



DEEP DIAMOND INDIA LIMITED

Regd. Office: 309, 3rd Floor, V Star Plaza, Plot No. 16, Chandavarkar Road, Borivali West, Mumbai, Maharashtra 400092 CIN: L24100MH1994PLC082609

Tel: [022-46065770](tel:022-46065770)

E-mail: info.deepdiamondltd@gmail.com Website: www.deepdiamondltd.in

Date: October 25, 2024

To,

The BSE Limited.

Address: Phiroze Jeejeebhoy Towers,
25th Floor, Dalai Street, Fort, Mumbai – 400001

Scrip Code: 539559

Subject: Clarification on Intimation of Resignation of Whole-Time Director and Chief Executive Officer

Ref: Our intimation dated 17th October 2024

Dear Sir/Madam,

With reference to our intimation dated 17th October 2024 regarding the resignation of Ms. Sonali Laddha from the position of Whole-Time Director and CEO, we wish to clarify that due to an inadvertent typographical error, the effective date of resignation was incorrectly mentioned as October 17th, 2024.

We hereby inform you that the correct and effective date of resignation of Ms. Sonali Laddha from the position of Whole-Time Director and CEO is **October 31, 2024**. We apologize for said inadvertent error.

We request you to kindly take this clarification on record and update your records accordingly.

Final Annexure is enclosed herewith once again reflecting the effective date of resignation as October 31, 2024.

Thank you for your understanding and support.

Yours faithfully,

For Deep Diamond India Limited

GANPAT LAL NYATI
Digitally signed by
GANPAT LAL NYATI
Date: 2024.10.25
16:26:43 +05'30'

Ganpat Lal Nyati
Managing Director
DIN: 09608005

Address: 309, 3rd Floor, V Star Plaza,
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Mumbai, Maharashtra 400092



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ANNEXURE I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

S No.	Particular	Description
1	Reason of Change	Resignation of Ms. Sonali Laddha (DIN:09782074) as a Whole Time Director and Chief Executive Officer of Company, with effect from close of business hour on October 31, 2024.
2	Date of Appointment/ Cessation and term of appointment	Close of Business hour on October 31, 2024
3	Brief Profile (In case of appointment of director)	Not Applicable
4	Disclosure of Relationships between Director (In case of appointment of director)	Not Applicable

Date: October 17th, 2024

To,
The Board of Director
Deep Diamond India Limited

Subject: Resignation form the office of Whole Time Director and Chief Executive Officer

Sir,

I Ms. Sonali Laddha, hereby state that due to Pre-occupation, I wish to resign from the office of Director of the company. I hereby tender my resignation with effect from the close of business hours of October 17th, 2024, and my last working day will be October 31st, 2024.

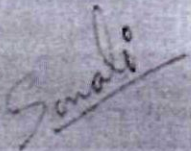
I hereby confirm that there are no other material reasons other than the one mentioned above for my resignation form the Board of company.

You are requested to intimate the same to Stock Exchange and Registrar of Companies, Maharashtra.

I wood like to take this opportunity to express my sincere appreciation to the Board of Director and Senior Management of the company for their support and co-operation during my tenure as director of the company

Thanking You,

Yours faithfully,



Sonali Laddha
DIN: 09782074

Accepted
e/ajpaul
17/10/24

