



DEEP DIAMOND INDIA LIMITED

Regd. Office: 408, Corporate Avenue, Sonawala Road, Near Udyog Bhavan,
Goregaon, Mumbai, Maharashtra 400063
CIN: L24100MH1994PLC082609 [Tel:022-26174321](tel:022-26174321) Telfax:91-22-2617 4321
E-mail: deepdiamondltd@gmail.com Website: www.deepdiamondltd.co.in

Date: January 25,2023

**To,
The Manager,
BSE Limited,
Listing Department,
PJ. Towers, Dalal Street, Fort
Mumbai: 400001**

Scrip Code: 539559

Subject: Intimation of Resignation of Mr. Ajay Deepak Vadnerkar (DIN: 09616079) Non-executive Independent Director of the company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, we hereby inform that Mr. Ajay Deepak Vadnerkar (DIN: 09616079) has tendered his resignation from the position of the Non-executive Independent Director of the Company with effect from January 25, 2023, due to certain personal and professional pressing engagements and limitation on time devotion.

Further, the Company has received confirmation from Mr. Ajay Deepak Vadnerkar that there are no other material reasons for her resignation other than those mentioned aforesaid in paragraph.

The resignation has been duly accepted and she is relieved from her services from the closing hours of January 25, 2023.

The other details required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are also enclosed.

You are requested to take the above on your record.

For & on behalf of

Deep Diamond India Limited

**Ganpat Lal Nyati
Managing Director
DIN: 09608005**

Date: 25th January, 2023
Place: Mumbai



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Annexure A

Resignation of Mr. Ajay Deepak Vadnerkar (DIN: 09616079) as an Independent Director of the Company

Sr. No.	Particulars	Details
1.	Reason for resignation	Due to certain personal and professional pressing engagements and limitation on time devotion.
2.	Date of Cessation	Ended on business hours of 25 th January 2023
3.	Disclosure of relationship between Directors	NA
4.	Disclsoure of Directorship held by Mr. Ajay Deepak Vadnerkar	None
5.	Disclosure of Membership held in the Committees	Deep Diamonds India Limited - Member of Audit Committee - Member of Nomination and Remuneration Committee