



# DEEP DIAMOND INDIA LIMITED

DEALERS IN GOLD & DIAMOND ORNAMENTS

101, 1st Floor, Hemu Plaza, Vile Parle -West, Mumbai - 400056

Tel.: 2617 4321 Telefax: 91-22-2617 4321 | CIN No.: L51343MH1994PLC082609

E-mail: deepdiamondltd@gmail.com | Website: www.deepdiamondltd.com

To,  
BSE Limited  
Corporate Relation Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai - 400 001.

Date: 15-07-2022

**Script Code: 526473**

**Ref: Resignation of Managing Director of the Company**

**Sub: Revised Disclosure of events as per Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Dinesh Rikhabchand Solanki (holding DIN 01803066), Managing Director of the Company, has tendered his resignation from the Directorship of the Company due to health issues facing since long and ageing which make his inability to devote time to look after the affairs of the Company with effect from the close of business hours of July 15, 2022.

Further, as per the requirements of Regulation 30 read with Schedule III, Para A, Part A, Clause (7B) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find herewith a copy of the resignation letter submitted by the Managing Director. The said resignation letter also confirms that there is no material reason for his resignation other than that he mentioned.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September 2015.

Name: Dinesh Rikhabchand Solanki (holding DIN 01803066)

Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation due to account of health issues facing since long and ageing.
Date of appointment & term of appointment	Resignation Date: 15-07-2022. (Date of a Resignation letter dated 15-07-2022)  Conclusion of the Board Meeting
Brief profile	NA
Disclosure of relationships between	Brother





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directors

E-mail: deepdiamonditd@gmail.com | Website: www.deepdiamonditd.com

Shareholding, if any, in the Company

2,02,600

Information as required under circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018, issued by BSE and NSE respectively.

Dinesh Rikhabchand Solanki (holding DIN 01803066) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

**Deep Diamond India Limited**

Date: 15/07/2022

Place: Mumbai

Prakash Rikhabchand Solanki

Address: Mumbai

DIN - 00716606

Executive Director

**Encl: as above: Resignation letter**

