



# 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: 20-09-2022

**Script Code: 539559**

**Ref.: Resignation of Whole-time Director and CFO of the Company**

**Sub: 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 that Mr. Prakash Rikhabchand Solanki (holding DIN 00716606), Whole-time Director and CFO(KMP) of the Company, has tendered his resignation from the Directorship of the Company owing to health issues due to ageing which makes his inability to devote time and to look after the affairs of the Company, with effect from the close of business hours of September 20, 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 Whole-time Director. The said resignation letter also confirms that there is no material reason for his resignation other than that abovementioned in the resignation letter.

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 9<sup>th</sup> September 2015.

Name: Prakash Rikhabchand Solanki (holding DIN 00716606)

Reason for change viz. appointment, resignation, removal, death or otherwise;	Stepping down from the position of Whole-Time Director and Chief Financial Officer. The resignation on account of health issues being faced since long and ageing.
Date of appointment & term of appointment	Resignation Date: 20-09-2022. (Resignation letter dated 20-09-2022)
Brief profile	NA
Disclosure of relationships between directors	Promoter



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Shareholding, if any, in the Company	1100
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.	Prakash Rikhabchand Solanki (holding DIN 00716606) 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: 20/09/2022

Place: Mumbai

GANPAT  
LAL NYATI

Digitally signed by  
GANPAT LAL NYATI  
Date: 2022.09.20  
16:38:09 +05'30'

Ganpat Lal Nyati  
Address: Mumbai  
DIN - 09608005  
Executive Director

**Encl: as above**

From,  
Prakash Rikhabchand Solanki  
(DIN 00716606)  
Address: 201A, Zee Tulsi,  
Dadabhai Cross Road 3,  
Vile Parle West,  
Mumbai,  
Maharashtra  
India 400056

20-09-2022

To  
Board of Directors  
Deep Diamond India Ltd  
1st Floor, Hemu Plaza,  
D. J. Road, Vile Parle West,  
Mumbai, Maharashtra 400056

**Resignation of the Whole-time Director and CFO of the Company with immediate effect**

Dear Board,

I wish to inform you that I would not be able to continue on the Board of the Company as Director on account of health issues being faced due to ageing which makes my inability to devote time to look after the affairs of the Company. I, therefore, hereby tender my resignation from the Whole-time Director's office and CFO (KMP) with immediate effect.

Further, I hereby confirm that as per clause 7B of Para A of part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, my resignation is due to the reason stated above and there is no other material reason.

I am thankful to you all for your kind co-operation and support.

Request you to accept my resignation.

Thanking you,



Prakash Rikhabchand Solanki  
(DIN 00716606)  
Whole-time Director & CFO

20-09-2022  
Mumbai