



DEEP DIAMOND INDIA LIMITED

Regd. Office: 408, Corporate Avenue, Sonawala Road, Near Udyog Bhavan,
Goregaon, Mumbai, Maharashtra 400063 CIN: L24100MH1994PLC082609

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

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

Date: March 28, 2023

To,
BSE Limited,
Address: Phiroze Jeejebhoy Towers, Dalal Street,
Mumbai – 400001

Script Code: 539559

Subject: Disclosure pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) – Change in Designation of Director of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Clause (7) Para A of Part A of Schedule III of Listing Regulations, please note that based on the Scrutinizer's Report dated March 27, 2023, the shareholders of the Company through Postal Ballot (through remote e-voting), inter-alia, have approved to regularize the appointment of Ms. Sonali Laddha (DIN: 09782074) from Additional Director to Director of the company by an Ordinary Resolution.

Disclosure required under SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is given in the enclosed **Annexure-1**.

This intimation is also available on the website i.e., www.deepdiamondltd.co.in

Kindly take the same on records.

Thanking you.

For Deep Diamond India Limited

Ganpat Lal Nyati
Managing Director
DIN: 09608005

Date: March 28, 2023

Place: Mumbai



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Annexure-1:

Reason for change viz. appointment, resignation, removal, death otherwise.	Appointment as a Director (Executive Category).
Date of appointment / cessation & Term appointment.	W.E.F. March 25, 2023
Brief Particulars	<p>Ms Sonali Laddha (DIN: 0009782074) is holding an education in Pharmacy.</p> <p>She has 3 years of experience in the pharmaceutical industry.</p> <p>She has experience in Product registration/management, execution of pharma-related licences and market building.</p>
Disclosure of relationships between directors	Ms Sonali Laddha (DIN: 0009782074) does not have any relationship with any of the existing Directors of the Company apart from her Directorship in the Company as an Additional Director.
Shareholding, if any, in the Company	NIL
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.	Ms. Sonali Laddha (DIN: 0009782074) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.