



# DEEP DIAMOND INDIA LIMITED

DEALERS IN GOLD & DIAMOND ORNAMENTS

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

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

Date: 30-06-2022

**Script Code: 539559**

**Ref.: Appointment of Additional Director (Executive/Whole-time Director) on the Board**

**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 you that the Board of Directors of the Company, at their meeting held on Thursday 30<sup>th</sup> June 2022 has appointed Ms. Soniya Suresh Upadhyay (DIN: 09629126) as an Additional Director -Executive/Whole-time Director on the Board of Directors of the Company w.e.f. 30<sup>th</sup> June 2022.

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: Ms Soniya Suresh Upadhyay (DIN: 09629126)

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|---|--|
| Reason for change viz. appointment, resignation, removal, death or otherwise; | Appointment as an additional director subject to her confirmation at the ensuing general meeting   |
| Date of appointment & term of appointment                                     | 30-06-2022.<br><br>Ms Soniya Suresh Upadhyay (DIN: 09629126) has been appointed as an Additional Director (Executive Director/Whole-time Director) of the Company to hold office up to the ensuing Annual General Meeting of the Company |
| Brief profile   | Ms Soniya Suresh Upadhyay (DIN: 09629126) holds an education in Commerce. She has 3+ years of  |

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|  | experience in Finance and accountancy. Her experience in Management Information systems will help the board to make informed decisions and perform functions timely. |
| Disclosure of relationships between directors  | Ms Soniya Suresh Upadhyay (DIN: 09629126) does not have any relationship with any of the existing Directors of the Company   |
| 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 Soniya Suresh Upadhyay (DIN: 09629126) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.               |

Kindly take the same on your records.

Yours faithfully,

**Deep Diamond India Limited**



Prakash Rikhabchand Solanki

Address: Mumbai

DIN - 00716606

Executive Director

Date: 30-06-2022

Place: Mumbai