



DEEP DIAMOND INDIA LIMITED

Regd. Office: 309, 3rd Floor, V Star Plaza, Plot No. 16, Chandavarkar Road, Borivali West, Mumbai, Maharashtra 400092 CIN: L24100MH1994PLC082609

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

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

Date: February 27, 2025

To,
BSE Limited.

Address: Phiroze Jeejeebhoy Towers,
25th Floor, Dalai Street, Fort, Mumbai – 400001

Scrip Code: 539559

Subject: Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. Vinod Mandowara (DIN: 08436361) has tendered his resignation as an Independent Director of the Company, with effect from close of business hours on March 06, 2025.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in **Annexure - I**

The letter of resignation received from Mr. Vinod Mandowara is enclosed here-with as **Annexure - II**.

Kindly acknowledge receipt of the same.

Thanking you,
Yours faithfully,

For Deep Diamond India Limited

Narayan Singh Rathore

Manging Director

DIN: 10900646

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ANNEXURE I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:

| S No. | Particular | Description |
|--|---|--|
| 1 | Reason of Change | Resignation of Mr. Vinod Mandowara (DIN: 08436361) as the Independent Director of Company, with effect from close of business hours on March 06, 2025. |
| 2 | Date of Cessation | Close of Business hour on March 06, 2025. |
| 3 | Brief Profile (In case of appointment of director) | Not Applicable |
| 4 | Disclosure of Relationships between Director (In case of appointment of director) | Not Applicable |
| Additional Information in case of Resignation of Independent Director | | |
| 5. | Letter of Resignation along with detailed reason of Resignation | Enclosed as Annexure- II |
| | Names of listed entities in which the resigning director hold directorships indicating the category of directorship and membership of board committees, if any. | Not Applicable, as he is only a Director in our Company and not in any other Company |
| 6. | The Independent director shall, along with the detailed reason, also provide confirmation that there are no other material reasons other than those provided. | The required confirmation has been provided in the enclosed letter as Annexure II . |
| 7. | Disclosure of Membership and Chairman in Committees of Company. | As he is an Independent Director only in our company and not any other company so the disclosure of holding a position of |



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| | | |
|--|--|---|
| | | <p>Chairman and Member given below:</p> <ol style="list-style-type: none">1. Audit Committee: Member2. Nomination and Remuneration Committee: Member |
|--|--|---|

27/02/2025

To,

The Board of Directors
Deep Diamond India Limited
309,3rd Floor, V Star Plaza,
Chandavarkar Road, Opp Sarswat Bank
Opp Raj Mahal Hotel,
Borivali (West)
Mumbai

Sub Resignation from the office of Independent Director

Sir,

I Vinod Mndowara hereby state that due to other work commitments , I wish to resign from the post of Independent Director of the company. I hereby tender my resignation with effect from the close of business hours of 06/03/2025.


I hereby confirm that there are no other material reason other than the mentioned above for my resignation form the Board of the Company

You are requested to intimate the same to the Stock Exchange and Registrar of Companies, Maharashtra

I would like to take this opportunity to express appreciation to the Board of Director and Senior Management of the Company for their support and co-operation during my tenure as a Independent Director of the company

Thanking You

Yours faithfully



Vinod Mandowara
DIN -08436361

