



# DEEP DIAMOND INDIA LIMITED

Regd. Office: 309, 3<sup>rd</sup> 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](mailto:info.deepdiamondltd@gmail.com) Website: [www.deepdiamondltd.in](http://www.deepdiamondltd.in)

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**Date:** March 10, 2025

**To,**  
**BSE Limited.**

**Address:** Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalai Street, Fort, Mumbai – 400001

**Scrip Code: 539559**

**Subject: Disclosure of Appointment as Additional and Whole-Time 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 the Board of Directors at its meeting held on Monday, March 10, 2025, deliberated on the following matter:

1. Considered and approved the appointment of Mrs. Laveena Pokharna (DIN: 10977709) as an Additional and Whole-Time Director of the Company subject to the approval of shareholders.

The details required in terms of Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given in:

- i. **Annexure – I** for Mrs. Laveena Pokharna

The meeting commenced at **5:30 P.M.** and concluded at **6:05 P.M.**

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

**For Deep Diamond India Limited**

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**Narayan Singh Rathore**

**Managing Director**

**DIN:** 10900646

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Plot No. 16, Chandavarkar Road, Borivali West,  
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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:**

<b>S No.</b>	<b>Particular</b>	<b>Description</b>
1	Reason of Change	Appointment of Mrs. Laveena Pokharna (DIN: 10977709) as an Additional and Whole-Time Director of the Company w.e.f. March 10, 2025.
2	Date of Appointment & Term of Appointment	Mrs. Laveena Pokharna (DIN: 10977709) appointed as an Additional and Whole-Time Director of the Company w.e.f. March 10, 2025.  Terms of Appointment: For the period of five years from the date of appointment subject to shareholders' approval.
3	Brief Profile (In case of appointment of director)	Postgraduate (BBA + M. Com)
4	Disclosure of Relationships between Director (In case of appointment of director)	Mrs. Laveena Pokharna is not inter-se related to any other Director of the Company.