



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
Phiroze Jeebhoy Towers,
Dalal Street,
Mumbai – 400001

29-11-2022

Script Code: 539559

Sub: Outcome under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

With reference to the captioned subject matter, we would like to inform you that the Board Meeting was held on today i.e., November 29, 2022, at the registered office of the Company commence on 3.00 and concluded at 4.30, approved the following matter:

1. Issued and allotted 16,05,000 Equity Shares (Face value of Rs. 10 each) at a price of Rs. 36.10 each (including a premium of Rs. 26.10 each) as per the SEBI (ICDR) Regulations, 2018 to the following persons on preferential issue basis.

| Sr. No | Name of Allottees | No. of Shares |
|--------|-------------------------------------|---------------|
| 1 | Kamal Parikh HUF | 225000 |
| 2 | Hariom Acharya Manibhai | 110000 |
| 3 | Chintan R Shah | 200000 |
| 4 | Narendra Shelar | 125000 |
| 5 | Ravinder Kumar Chordia | 125000 |
| 6 | Seema Thakar | 100000 |
| 7 | Prerna Vyas | 110000 |
| 8 | Ashish Kothari | 110000 |
| 9 | Bhavisya E-Commerce Private Limited | 250000 |
| 10 | Manisha Khemka | 250000 |

Mr. Sanjay who have applied for 2,50,000 Equity Shares shown his inability to pay the subscription money due to monetary urgency, hence the Board approve his withdrawal from the offer.

Further the Board approved the allotment of 16,05,000 Equity Shares instead of 18,55,000 Equity Shares, however the Company got the in principal approval for allotment of 18,55,000 from the Stock Exchange but will be applying for listing approval of 16,05,000 Equity Shares.



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The information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as Annexure I to this letter

2. The Board of Directors of the Company appointed Ms. Sonali Laddha (DIN: 0009782074) as an Additional Director (Executive Director/Whole-time Category) of the Company with effect from January 1, 2023 or any extended dated, if required.
3. The Board of Directors Ms Sonali Laddha (DIN: 0009782074) appointed as Chief Executive Officer (CEO) of the Company in the category of Key Managerial Personnel w.e.f. January 1, 2023 or any extended dated, if required.
4. The Company has approved the shifting of the Registered Office from 101, 1st Floor, Hemu Plaza, D. J. Road, Vile Parle West, Mumbai Mumbai City MH 400056 to 408, on the 4th floor in the building CORPORATE AVENUE situated at Sonawala Road, Near Udyog Bhavan, Goregaon (East), ("Building") of the CORPORATE AVENUE Society Limited("Society")situated on the plot bearing C.T.S. No.85, Village Goregaon (East), Taluka Borivali, District Mumbai. The sifting of Registered office is within City limits.

In view of the above, please find hereunder details for correspondence:

| | |
|---------------------------|--|
| Registered office: | 408, Corporate Avenue, Sonawala Road, Near Udyog Bhavan, Goregaon, Mumbai, Maharashtra 400063 |
|---------------------------|--|

5. Pursuant to the shareholder resolution passed in the postal ballot dated 29th October 2022 to carry the business in the pharma domain and its ancillary activities. The concern form is under approval from Registrar and is still in progress. The Company approved a business agreement to be entered with M/s. Rene Pharmaceutical Private Limited for providing consultation and support services for disease and drug management services. This arrangement is not related to the promoter, promoter group, directors or KMP. The duration of this agreement is 1 year. This shall constitute the first business agreement after a change in the Main object to the Pharma domain. This will count as regular business activity.
6. The board of directors also discuss the matter pertaining to the stock price as the Company is receiving emails and messages about the falling price of the stock. The board consider the matter and concluded that equity shares are listed on a stock exchange which is freely tradeable. The Company do not have any control or mechanism to restrict volatility in the price of the stock. And the stock exchange has put our equity shares under GSM stage 2 which also impacts the volatility in price. The action taken by the Stock exchange is in the best interest of the Investor and not in the control of the Company. It is a request to investors, please read all company updates on the BSE website and Company's Website. And take all investment decisions wisely based on own research and understanding appetite.



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We request you update the same in your records.

Thanking you.

For Deep Diamond India ltd

Ganpat Lal Nyati
Address: Mumbai
(DIN: [09608005](#))
Manging Director

Date: 29-11-2022

Place: Mumbai



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Annexure A

The details as required to be disclosed under Regulation 30 read with SEBI circular dated September 09, 2015, for the Allotment of Securities:

| Sr. No. | Particulars | Details | | | | |
|----------------------------------|--|--|----------------------------------|--|------------------------|-------------------------|
| 1. | Type of Securities issued (viz. Equity Shares, Convertibles, etc.) | Equity Shares | | | | |
| 2. | Type of issuance (Further Public offering, Right Issue, Depository Receipts (ADR / GDR), qualified institutions placement, preferential allotment, etc.) | Preferential Allotment | | | | |
| 3. | Total number of securities allotted | The Company to allot 16,05,000 (Sixteen Lakhs Five Thousand) Equity Shares | | | | |
| 4 | In case of preferential issue, the listed entity shall disclose the following additional details to the Stock Exchange(s): | | | | | |
| a) | Names of the Investors | 1) Kamal Parikh HUF 2) Hariom Acharya Manibhai 3) Chintan R Shah 4) Narendra Shelar 5) Ravinder Kumar Chordia 6) Seema Thakar 7) Prerna Vyas 8) Ashish Kothari 9) Bhavisya E-Commerce Private Limited 10) Manisha Khemka | | | | |
| b) | Post Allotment of Securities - the outcome of the subscription | The Equity Shares are proposed to be issued to Non - The promoter. Details of Shareholding in the Company, prior to and after the proposed Preferential Issue, are as under: | | | | |
| | | <table border="1"> <thead> <tr> <th>Pre-Preferential Issue (Lock-in)</th> <th>Post-Allotment of Equity Shares pursuant to the Preferential Issue</th> </tr> </thead> <tbody> <tr> <td>7,61,657 Equity Shares</td> <td>23,66,657 Equity Shares</td> </tr> </tbody> </table> | Pre-Preferential Issue (Lock-in) | Post-Allotment of Equity Shares pursuant to the Preferential Issue | 7,61,657 Equity Shares | 23,66,657 Equity Shares |
| Pre-Preferential Issue (Lock-in) | | Post-Allotment of Equity Shares pursuant to the Preferential Issue | | | | |
| 7,61,657 Equity Shares | 23,66,657 Equity Shares | | | | | |
| | | | | | | |
| c) | Issue Price | ₹36.10/- per Shares (including a premium of ₹26.10/- per Share) | | | | |
| d) | Number of Investors | 10 | | | | |
| e) | In case of Convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument | Not Applicable | | | | |



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Annexure -2

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: Sonali Laddha (DIN: 0009782074)

| | |
|--|--|
| Reason for change viz. appointment, resignation, removal, death or otherwise; | Appointment as Additional Director |
| Date of appointment & term of appointment | W.E.F. January 1, 2023 Ms Sonali Laddha (DIN: 0009782074) has been appointed as an Additional Director (Executive Director/Whole-time Director) of the Company W.E.F. January 1, 2023 to hold office up to the ensuing Annual General Meeting of the Company or as per SEBI regulation. |
| Brief profile | Ms Sonali Laddha (DIN: 0009782074) is holding an education in Pharmacy. She has 3 years of experience in the pharmaceutical industry. She has experience in Product registration/management, execution of pharma-related licences and market building. |
| Disclosure of relationships between directors | Ms Sonali Laddha (DIN: 0009782074) 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 Sonali Laddha (DIN: 0009782074) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. |



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Annexure -3

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. Sonali Laddha

| | |
|--|--|
| Reason for change viz. appointment, resignation, removal, death or otherwise; | Appointment as Chief Executive Officer |
| Date of appointment & term of appointment | W.E.F. January 1, 2023. |
| Brief profile | Ms Sonali Laddha (DIN: 0009782074) is holding an education in Pharmacy. She has 3 years of experience in the pharmaceutical industry. She has experience in Product registration/management, execution of pharma-related licences and market building. |
| Disclosure of relationships between directors | Ms Sonali Laddha (DIN: 0009782074) 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 Sonali Laddha (DIN: 0009782074) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. |