



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: February 17, 2023

To,
The Manager
Bombay Stock Exchange Limited,
Address: Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001

Scrip Code: 539559

Subject: Intimation regarding resignation of Company Secretary & Compliance Officer.

Reference: Disclosure pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A of Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; this is to inform that Mr. Amit Kumar Dudani, Company Secretary & Compliance Officer (ACS 35657) has tendered his resignation from the aforementioned post with effect from closing business hours of Tuesday, February 28, 2023 due to unavoidable circumstances and personal reasons.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015, are enclosed as **Annexure A**.

For Deep Diamond India Limited

Ganpat Lal Nyati

Managing Director

DIN: 09608005

Address: 408, Corporate Avenue Wing-A
Sonawala Road, Goregaon East, NR. Udyog
Bhuvan Mumbai-400063



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Annexure A

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| Reason for change viz. Appointment, resignation, removal, death or otherwise; | Resignation of Mr. Amit Kumar Dudani as Company Secretary of the Company with effect from February 28, 2023 due to some unavoidable circumstances and certain personal reasons. |
| Date of appointment / Cessation / Retirement & term of appointment | February 28, 2023 |
| Brief Profile [in case of Appointment] | Not Applicable since it is an intimation of Resignation of Company Secretary. |
| Disclosure of relationship between Directors [in case of appointment of Directors] | Not Applicable |

We request you to kindly take the above information on your record.

For Deep Diamond India Limited

Ganpat Lal Nyati
Managing Director
DIN: 09608005

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Bhuvan Mumbai-400063