



DEEP DIAMOND INDIA LIMITED

DEALERS IN GOLD & DIAMOND ORNAMENTS

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

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E-mail: deepdiamondltd@gmail.com | Website: www.deepdiamondltd.com

Date: 30-06-2022

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

Script Code: 539559

Ref.: Resignation of Independent Director of the Company

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 Mr Mayank Sumatilal Shah (holding DIN 07468663), Independent Director of the Company, has tendered his resignation from the Directorship of the Company due to personal reasons and other professional commitments which make his inability to devote time to look after the affairs of the Company with effect from the close of business hours of June 30, 2022.

Further, as per the requirements of Regulation 30 read with Schedule III, Para A, Part A, Clause (7B) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find herewith a copy of the resignation letter submitted by the Independent Director. The said resignation letter also confirms that there is no material reason for his resignation other than that he mentioned.

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: Mr Mayank Sumatilal Shah (holding DIN 07468663)

Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation due to account of personal reasons and other professional commitments
Date of appointment & term of appointment	Resignation Date: 30-06-2022. Conclusion of the Board Meeting
Brief profile	NA

Disclosure of relationships between directors	NA
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.	Mayank Sumatilal Shah (holding DIN 07468663) 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.

Thanking you.

Yours faithfully,
Deep Diamond India Limited

Date: 30/06/2022

Place: Mumbai



Prakash Rikhabchand Solanki
Address: Mumbai
DIN - 00716606
Executive Director

Encl: as above