



# 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

Date: 31-10-2022

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

**Script Code: 526473**

**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 that Mrs Sangeeta Rakesh Jain (holding DIN: 01510470), Independent Director of the Company, has tendered her resignation from the Directorship of the Company due to personal reasons and other professional commitments which make her inability to devote time to look after the affairs of the Company with effect from the close of business hours of October 31, 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 her resignation other than that she 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: Mrs Sangeeta Rakesh Jain (holding DIN: 01510470)

Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation on account of personal reasons and other professional commitments
Date of appointment & term of appointment	Resignation Date: 31-10-2022.  With effect from the Closing hours of October 31, 2022.



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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.	Mrs Sangeeta Rakesh Jain (holding DIN: 01510470) 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**

**GANPAT  
LAL NYATI**

Digitally signed by  
GANPAT LAL  
NYATI  
Date: 2022.10.31  
14:24:16 +05'30'

Date: 31/10/2022

Place: Mumbai

Ganpat Lal Nyati  
Address: Mumbai  
DIN - 09608005  
Managing Director

**Encl: as above**

# Sangeeta Jain

DIN: 01510470

B-13, Sahajiv CHS, Lallubhai Park Road, Andheri – West, Mumba – 400058

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Date: 31-10-2022

To,  
The Board of Directors,  
**Deep Diamond India Ltd.**  
101, 1st Floor, Hemu Plaza,  
D. J. Road, Vile Parle (West),  
Mumbai - 400056

**Sub: Resignation from the position of Independent Director of the Company**

Dear Sirs,

I, Sangeeta Jain, Daughter of Valchand Bhandari, consequent to certain urgent personal pressing engagements and limitation on time devotion, hereby tender my resignation from the position of Independent Director of the Company, with effect from 31/10/2022. I request you to please take the resignation on record and provide an acknowledgement for receipt of the same.

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part A of Schedule III of Listing Regulations, I hereby confirm that there are no other material reasons other than those provided above.

I take this opportunity to thank all my esteemed Board members for their excellent cooperation and guidance provided to me during my association with the company. I wish you a brilliant future for the company.

Yours truly,

*Sangeeta Jain*  
Sangeeta Jain  
Independent Director  
DIN: 01510470