



DEEP DIAMOND INDIA LIMITED

Regd. Office: 309, 3rd Floor, V Star Plaza, Plot No. 16, Chandavarkar Road, Borivali West, Mumbai, Maharashtra 400092 CIN: L24100MH1994PLC082609

Corporate office: 506-509 fifth floor, Apeksha, plot no. 256, Main Road, Hiran Magri, Sector 11, Udaipur, Rajasthan (313001) [Tel: 0294-3569097](tel:0294-3569097).

E-mail: info.deepdiamondltd@gmail.com Website: www.deepdiamondltd.in

Date: April 12, 2025

To,

BSE Limited.

Address: Phiroze Jeejeebhoy Towers,
25th Floor, Dalai Street, Fort, Mumbai – 400001

Scrip Code: 539559

Subject: Disclosure pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended):

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of Listing Regulations, please note that based on the Scrutinizer's Report dated April 12, 2025, the Shareholders of the Company through Postal Ballot (through remote e-voting), considered and approved:

Sr. No.	Description of Resolutions	Type of Resolutions	Annexure
1	Appointment of Mr. Rajesh Nandkishore Pherwani (DIN:07576485) as a Non-Executive Independent Director of the company for five years.	Special Resolution	A
2	Appointment of Mr. Kailash Chandra (DIN:10985611) as a Non-Executive Independent Director of the company for five years.	Special Resolution	B
3	Appointment of Mr. Narayan Singh Rathore (DIN:10900646) as Managing Director of the company for one year.	Special Resolution	C
4	Appointment of Mrs. Laveena Pokharna (DIN:10977709) as a Whole Time Director of the company for five years.	Special Resolution	D

These intimations are being given pursuant to provisions of Regulation 30 and Schedule III Part A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015. Details as per SEBI Master Circular bearing no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are attached as Annexures to this intimation.



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Thanking you,

Yours faithfully,

For Deep Diamond India Limited

Narayan Singh Rathore

Managing Director

DIN: 10900646

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Mumbai, Maharashtra 400092



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ANNEXURE A

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:

S No.	Particular	Description
1	Reason of Change	Appointment of Mr. Rajesh Nandkishore Pherwani (DIN: 07576485) as a Non-Executive Independent Director of the Company w.e.f. March 07, 2025.
2	Date of Appointment & Term of Appointment	Mr. Rajesh Nandkishore Pherwani (DIN: 07576485) appointed as a Non-Executive Independent Director of the Company w.e.f. March 07, 2025. Terms of Appointment: For the period of five years from the date of appointment.
3	Brief Profile (In case of appointment of director)	B. Com Graduate
4	Disclosure of Relationships between Director (In case of appointment of director)	Mr. Rajesh Nandkishore Pherwani is not inter-se related to any other Director of the Company.



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ANNEXURE B

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:

S No.	Particular	Description
1	Reason of Change	Appointment of Mr. Kailash Chandra (DIN: 10985611) as a Non-Executive Independent Director of the Company w.e.f. March 07, 2025.
2	Date of Appointment & Term of Appointment	Mr. Kailash Chandra (DIN: 10985611) appointed as a Non-Executive Independent Director of the Company w.e.f. March 07, 2025. Terms of Appointment: For the period of five years from the date of appointment.
3	Brief Profile (In case of appointment of director)	B. Tech Graduate (Mechanical Engineer)
4	Disclosure of Relationships between Director (In case of appointment of director)	Mr. Kailash Chandra is not inter-se related to any other Director of the Company.



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ANNEXURE C

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:

S No.	Particular	Description
1	Reason of Change	Appointment of Mr. Narayan Singh Rathore (DIN: 10900646) as a Managing Director of the Company w.e.f. January 18, 2025.
2	Date of Appointment	Appointment of Mr. Narayan Singh Rathore (DIN: 10900646) as a Managing Director of the Company w.e.f. January 18, 2025. Terms of Appointment: For the period of One years from the date of appointment.
3	Brief Profile (In case of appointment of director)	B. Com Graduate
4	Disclosure of Relationships between Director (In case of appointment of director)	Mr. Narayan Singh Rathore is not inter-se related to any other Director of the Company.



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ANNEXURE D

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:

S No.	Particular	Description
1	Reason of Change	Appointment of Mrs. Laveena Pokharna (DIN: 10977709) as a 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 a 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.
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.