



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 16, 2025

To,
The Manager,
BSE Limited
Address: Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001.

Scrip Code: 539559

Subject: Outcome of Board meeting of the Company held today i.e., Wednesday, April 16, 2025.

Reference: Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements), 2015 ['Listing Regulations']

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30 of the Listing Regulations, the Board at its meeting held today i.e., Wednesday, April 16, 2025, through video Conferencing, inter alia, considered and approved the following:

- 1) Amended the Issue Size for an amount not exceeding Rs. 40.00 Crores for Raising Funds by Issuing Rights Equity Shares:

The Board of Directors at their meeting held on August 14, 2024, authorized the issuance of Rights Equity shares for an amount not exceeding Rs. 45.00 crores, and approved and considered the issuance of fully paid-up Equity shares, respectively.

The Board of Directors considered amendment in terms of issue size at its meeting held on April 16, 2025, to consider an issue size for an amount not exceeding Rs. 40.00 Crores (Rupees Forty Crores) instead of Rs. 45.00 Crores (Rupees Forty-Five Crores) by way of a rights issue to the existing shareholders of the Company in accordance with the provisions of Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws.

- 2) Further, the Board has constituted a Rights Issue Committee and authorized its members to decide on the terms and conditions of the Issue, including but not limited to, the final Issue size/amount, rights entitlement ratio, the issue price, record date, timing of the Rights Issue, approval of draft letter of offer; appointment of intermediaries, if required; allotment of shares and other related matters.
- 3) Considered and approved the appointment of Mrs. Laveena Pokharna as Chief Financial Officer of the Company.

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),



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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.

The Board Meeting commenced at 3:00 P.M. and concluded at 4:20 P.M.

Kindly take the same on your records.

FOR DEEP DIAMOND INDIA LIMITED

Narayan Singh Rathore

Managing Director

DIN: 10900646

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

Encl. Annexure- I

Annexure- II



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ANNEXURE I

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 Chief Financial Officer of the Company w.e.f. April 16, 2025.
2	Date of Appointment & Term of Appointment	Mrs. Laveena Pokharna (DIN: 10977709) appointed as Chief Financial Officer of the Company w.e.f. April 16, 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.



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ANNEXURE II

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

Particulars	Details
Type of securities proposed to be issued	Fully paid-up equity shares of face value of Re. 1.00/- each of the Company
Type of issuance (further public offering, rights issue, depository receipts (ADR /GDR), qualified institutions placement, preferential allotment etc.);	Rights issue to the existing shareholders
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Number of Equity Share and, in such ratio, as may be decided by the Board of Directors/Rights Issue committee for an amount not exceeding Rs 40.00 Crores (Rupees Forty-Crores).
Any cancellation or termination of proposal for issuance of Securities including reasons thereof.	N.A.