



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: September 23, 2025

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

Subject: Intimation of Appointment of Secretarial Auditor and Re-appointment of Mr. Narayan Singh Rathore as Managing Director under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Dear Sir/Madam,

This is to inform you that the shareholders of the Company at 31st AGM of Deep Diamond India Limited ('the Company') which was held on Tuesday, September 23, 2025 at 12.00 P.M. (IST) through Video Conferencing or Other Audio-Visual Means deemed to be held at the registered office of the Company at 309, 3rd Floor, V Star Plaza, Plot No. 16, Chandavarkar Road, Borivali West, Mumbai, Maharashtra, India 400092, which commenced at 12:00 P.M. and concluded at 12:49 PM after being open for 15 minutes for e-voting to be completed, approved interalia the below mentioned agenda items as mentioned in the AGM notice dated August 29, 2025:

- a. Appointment of M/s. Ronak Jhuthawat & Co Peer reviewed Practicing Company Secretaries as Secretarial Auditor of the Company for a term of 5 years. (Annexure A)
- b. Re-appointment of Mr. Narayan Singh Rathore (DIN: 10900646) as a Managing Director of the company for a term of 5 Years with effect from January 19, 2026. (Annexure B)

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, is attached as per below Annexures.

For Deep Diamond India Limited

NARAYAN SINGH RATHORE

Managing Director

DIN: 10900646

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

Date: September 23, 2025



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Annexure A

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Particulars	Details
1	Name of the Auditor	M/s. Ronak Jhuthawat & Co
2	Reason of change viz. Appointment, resignation, removal, death or otherwise;	Appointment
3	Date of Appointment	23/09/2025
4	Terms of Appointment	Appointment for a term of 5 financial years commencing from F.Y. 2025-2026 till F.Y. 2029-2030, for conducting the Secretarial Audit of Company.
5	Brief Profile	M/s. Ronak Jhuthawat & co is an integrated service firm focused on corporate laws, registered as a practicing company secretaries' firm with the Institute of Company Secretaries of India (ICSI).
6	Disclosure of Relationship with Directors	No relation



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Annexure B

Details with respect to Re-appointment of Managing Director of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Particular	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of Mr. Narayan Singh Rathore Managing Director of the company.
2.	Date of appointment/reappointment/cessation (as applicable) —& term of appointment/re-appointment .	23/09/2025
3.	Brief profile (in case of appointment);	B.Com Graduate
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Narayan Singh Rathore is not related to any Director of the Company.
5.	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 201819 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. Narayan Singh Rathore is not debarred from holding the office of director pursuant to any SEBI order or any other authority.