



# DEEP DIAMOND INDIA LIMITED

**Regd. Office:** 309, 3<sup>rd</sup> 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](mailto:info.deepdiamondltd@gmail.com) Website: [www.deepdiamondltd.in](http://www.deepdiamondltd.in)

**Date:** August 28, 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., Thursday, August 28, 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 and Regulation 33 of the Listing Regulations, the Board at its meeting held today i.e., Thursday, August 28, 2025, through video Conferencing, inter alia, considered and approved the following:

1. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has approved the 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, subject to approval of shareholders.

*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 Annexure-1*

2. The Proposal of Annual General Meeting of the Company to be held on September 23, 2025, at 12:00 P.M. through video conference mode, deemed to be held at the registered office of the Company.

The Board Meeting commenced at 12.00P.M. and concluded at 3:35 P.M.

Kindly take the same on your records.

**FOR DEEP DIAMOND INDIA LIMITED**

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**Narayan Singh Rathore**

**Managing Director**

**DIN: 10900646**

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



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## Annexure1

**Details required pursuant to Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, concerning the Appointment of Company Secretary & Compliance Officer.**

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.	January 19, 2026, subject to approval of shareholders.
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.