



# 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)

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**Date:** April 15, 2025

To,

**BSE Limited.**

**Address:** Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalai Street, Fort, Mumbai – 400001

**Scrip Code: 539559**

**Subject: Intimation of resignation of Chief Financial Officer (CFO) in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. Narendra Kumar Shrimali has tendered his resignation from the position of Chief Financial Officer of M/s. Deep Diamond India Limited ("the Company"), with effect from close of business hours on April 16, 2025. Further please note, Mr. Narendra Kumar Shrimali will still continue to function on the Board of the Company in the capacity as a Non-Executive Director of the Company.

The details required in terms of Regulation 30 read with Schedule III - Para A(7) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in **Annexure- I**

The letter of resignation received from Mr. Narendra Kumar Shrimali is enclosed here-with as **Annexure - II**.

Kindly acknowledge receipt of the same.

Yours faithfully,

**For Deep Diamond India Limited**

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**Narayan Singh Rathore**

**Manging Director**

**DIN:** 10900646

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



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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:**

<b>S No.</b>	<b>Particular</b>	<b>Description</b>
1	Reason of Change	Resignation of Mr. Narendra Kumar Shrimali from the post of Chief Financial Officer of Company, with effect from close of business hours on April 16, 2025.
2	Date of Cessation	Close of business hours on April 16, 2025.
3	Brief Profile (In case of appointment of director)	Not Applicable
4	Disclosure of Relationships between Director (In case of appointment of director)	Not Applicable

**Date:** April 15, 2025

To,

**The Board of Director**

**Deep Diamond India Limited**

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

**Subject:** Resignation from the office of Chief Financial Officer

Dear Sir/ Ma'am,

I Mr. Narendra Kumar Shrimali, hereby state that due to unavailability and personal pre-occupation reason, I wish to resign from the position of Chief Financial Officer of the company. I hereby tender my resignation with effect from the close of business hours of **April 16, 2025**.

I hereby confirm that there are no other material reasons other than the one mentioned above for my resignation from the position of Chief Financial Officer of company.

You are requested to intimate the same to Stock Exchange and Registrar of Companies.

I would like to take this opportunity to express my sincere appreciation to the Board of Director and Senior Management of the company for their support and co-operation during my tenure as Chief Financial Officer of the company.

Thanking You,

Yours faithfully,



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**Narendra Kumar Shrimali**  
**DIN:** 09034181