



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: June 27, 2025

To,
BSE Limited.

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

Scrip Code: 539559

Subject: Intimation of resignation of Company Secretary and Compliance Officer (CS) 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. Prashant Tali has tendered his resignation from the position of Company Secretary and Compliance officer of M/s. Deep Diamond India Limited ("the Company"), with effect from close of business hours on Friday, June 27, 2025.

The details required in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 issued in this regard, are given in **Annexure- I**

The letter of resignation received from Mr. Prashant Tali is enclosed here-with as **Annexure - II**.

Kindly acknowledge receipt of the same.

Yours faithfully,
For Deep Diamond India Limited

Narayan Singh Rathore
Manging Director
DIN: 10900646
Address: 309, 3rd 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:

S No.	Particular	Description
1	Reason of Change	Resignation of Mr. Prashant Tali from the post of Company Secretary and Compliance officer of Company, with effect from closure of business hours on Friday, June 27, 2025.
2	Date of Cessation	From the closure of business hours on Friday, June 27, 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

Dated-27thJune, 2025

To,
The Board of Directors
DEEP DIAMOND INDIA LIMITED
Registered Address-309, 3rd Floor, V Star Plaza Plot No. 16
Chandavarkar Road,Opp. Saraswat BankBorivali West,
Opposite Raj Mahal Hotel, Borivali West, Mumbai
Maharashtra, India, 400092

Subject: Resignation from the post of Company Secretary and Compliance Officer of Deep Diamond India Limited ("the Company")

Dear Sir/Ma'am,

This is to inform you that I, **PRASHANT TALI**, hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company due to some personal reasons. The Board is kindly requested to accept my resignation with immediate effect and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further, request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimation to the stock exchanges or any other authority in order to give the effect of this resignation.

Thanking you,
Yours Faithfully



PRASHANT TALI
(Company Secretary)
(Membership No: A65501)

Accepted
For **DEEP DIAMOND INDIA LIMITED**
Director