



# 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:** November 17, 2025

To,

**BSE Limited.**

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

**Scrip Code: 539559**

**Subject: Intimation of resignation of Non-Executive Director 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 (DIN: 09034181) has tendered his resignation on November 17, 2025 as the Non-Executive Director of the Company, with effect from close of business hours on November 24, 2025.

The details required in terms of Regulation 30 read with Schedule III - Para A 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 herewith as **Annexure - II**.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

**For Deep Diamond India Limited**

NARAYAN SINGH RATHORE  
Digitally signed by  
NARAYAN SINGH  
RATHORE  
Date: 2025.11.17  
18:30:46 +05'30'

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**Narayan Singh Rathore**

**Managing Director**

**DIN: 10900646**

**Place: Mumbai**



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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 (DIN: 09034181)) as the Non-Executive Director of Company, with effect from close of business hour on November 24, 2025.
2.	Date of Cessation	Close of Business hour on November 24, 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

To

Date: 17/11/2025

The Board of Directors

DEEP DIAMOND INDIA LIMITED

309, 3rd Floor, V Star Plaza Plot No. 16 Chandavarkar Road, Opp. Saraswat Bank Borivali West,  
Opposite Raj Mahal Hotel, Borivali West, Mumbai, Borivali West, Maharashtra, India, 400092

**Subject: Resignation from the Position of Director**

Dear Members of the Board,

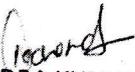
I hereby tender my resignation from the position of Director of DEEP DIAMOND INDIA LIMITED, effective from 24/11/2025. This decision has been made after careful consideration due to personal commitments.

I am grateful for the opportunity to serve on the Board and contribute to the growth and governance of the company. I extend my sincere thanks to my fellow directors, management, and stakeholders for their support during my tenure.

Please arrange to file the necessary forms with the Registrar of Companies and update the statutory records accordingly.

I wish the company continued success in all its future endeavors.

Warm regards,

  
NARENDRA KUMAR SHRIMALI

DIN: 09034181

*Accepted*  
For DEEP DIAMOND INDIA LIMITED  
  
Director