

**28<sup>th</sup> June, 2024**

**To,**  
**Corporate Relations Department**  
**BSE Limited**  
2<sup>nd</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai – 400 001

**To,**  
**Corporate Relations Department**  
**National Stock Exchange of India Limited.**  
Exchange Plaza, Plot No. C-1, Block-G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051.

**SCRIP CODE : 532760**

**SYMBOL : DEEPENR**

Dear Sir/ Madam,

**Sub: 1. Outcome of the Board meeting held today i.e. 28<sup>th</sup> June, 2024.**

**Ref: Regulation 30 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI (LODR) Regulation').**

With reference to subject matters, we hereby inform you that Board of Directors of the Company at its meeting held today i.e. 28<sup>th</sup> June, 2024 inter-alia transacted following businesses;

1. Appointment of Ms. Nikita Agarwalla as a Company Secretary and Compliance Officer of the Company with immediate effect i. e. with effect from 28<sup>th</sup> June, 2024.

Additional Details as required under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements), Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023:

<b>Sr. No.</b>	<b>Disclosure Requirement</b>	<b>Details</b>
1.	Reason for Change	Appointment
2.	Date of Appointment	28 <sup>th</sup> June, 2024
3.	Brief Profile	Ms. Nikita Agarwalla is a qualified Company Secretary with overall qualification experience of 3.5 years in the field of Secretarial Compliances including FEMA and drafting and vetting of various Agreements.
4.	Disclosure of relationships between directors	Not Applicable

2. Authorization of Key Managerial Personnel(s) for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) as per regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

**DEEP ENERGY RESOURCES LIMITED**

(Formerly known as Deep Industries Limited)

Regd. Office Address : 12A & 14, Abhishree Corporate Park, Ambli Bopal Road, Ambli, Ahmedabad – 380 058  
Tel : +91 79 2717 298510 Fax : +91 79 2717 298520 E-Mail: info@deepenergy.ooo Website: www.deepenergy.ooo  
CIN : L63090GJ1991PLC014833

<b>Name</b>	<b>Designation</b>	<b>Contact Information</b>
Mr. Premsingh Sawhney	Chairman & Non Executive Director	Deep Energy Resources Limited,  12A & 14, Abhishree Corporate Park, Ambli Bopal Road, Ambli, Ahmedabad – 380058.  Email id- <a href="mailto:cs@deepenergy.ooo">cs@deepenergy.ooo</a> Contact no. -02717-298510
Mr. Shail Manoj Savla	Managing Director	
Mr. Shashvat Shah	Chief Financial Officer	
Ms. Nikita Agarwalla	Company Secretary	

The meeting of Board of Directors commenced at 11:00 am and concluded at 11:15 am.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

**For, Deep Energy Resources Limited**

**Prem Singh Sawhney**  
**Chairman & Non-Executive Director**  
**DIN: 03231054**

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