



**DEEP POLYMERS LIMITED**

Plastic Colour Master batches,  
Additive & Filler Compounds  
CIN: L25209GJ2005PLC046757



ISO 9001 : 2015 TUV NORD CERTIFIED COMPANY

**11<sup>th</sup> December 2024**

**To,  
BSE Limited  
Floor-25, P J Tower,  
Dalal Street,  
Mumbai-400 001**

**Scrip Code: 541778**

Dear Sir/Ma'am,

**Sub: Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. Digesh Deshaval (DIN:09218553) has tendered his resignation as an Independent Director of the Company, with effect from close of business hours on 11th December 2024.

While taking note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution and guidance provided by Mr. Digesh Deshaval during his association with the Company as an Independent Director. The Director has confirmed that there is no other material reason except as stated in the letter.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) 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. Digesh Deshaval is enclosed herewith as Annexure - II.

Thanking You,

**For, Deep Polymers Limited**

**RAMESHBHAI BHIMJIBHAI PATEL  
MANAGING DIRECTOR  
DIN: 01718102**

**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**

SR. NO.	PARTICULARS	DESCRIPTION
1	Reason for Change	Resignation of Mr. Digesh Deshaval (DIN:09218553) as an Independent Director of the Company, with effect from close of business hours on 11 <sup>th</sup> December 2024.
2	Date of <del>appointment/</del> cessation & <del>term of</del> <del>appointment</del>	Close of business hours on 11 <sup>th</sup> December, 2024
3	Brief Profile (in case of appointment of a director)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

# DIGESH DESHAVAL

Address: J- 606, Riverside Park, Opp. APMC market, Nr. Vaishali Township, Vasna - 380 007

Date: 11/12/2024

To,  
The Board of Directors,  
**DEEP POLYMERS LTD**

Dear Sir,

**Sub: Resignation from directorship of the Company**

I am thankful to the Directors of the Company for selecting me on the Board as a Director.

Due to personal reasons, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as Independent Director of the Company with immediate effect.

Please relieve my duty in Board and all committees of the Company Where I am appointed.

You are requested to please consider my resignation.

Thanking you.

Yours Faithfully,



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**DIGESH DESHAVAL**  
**DIRECTOR**  
**DIN: 09218553**