



DEEP DIAMOND INDIA LIMITED

Regd. Office: 309, 3rd Floor, V Star Plaza, Plot No. 16, Chandavarkar Road, Borivali West, Mumbai, Maharashtra 400092 CIN: L24100MH1994PLC082609

Tel: [022-46065770](tel:022-46065770)

E-mail: info.deepdiamondltd@gmail.com Website: www.deepdiamondltd.co.in

Date: October 17, 2024

To,

The BSE Limited.

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

Scrip Code: 539559

Subject: Intimation of resignation of Whole Time Director and Chief Executive Officer 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 Ms. Sonali Laddha (DIN:09782074) has tendered her resignation as an Whole Time Director and Chief Executive Officer of the Company, with effect from close of business hours on October 17, 2024.

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 Ms. Sonali Laddha is enclosed herewith as Annexure - II.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For Deep Diamond India Limited

Ganpat Lal Nyati

Managing Director

DIN: 09608005

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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 Ms. Sonali Laddha (DIN:09782074) as an Whole Time Director and Chief Executive Officer of Company, with effect from close of business hour on October 01, 2024.
2	Date of Appointment/ Cessation and term of appointment	Close of Business hour on October 17, 2024
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: October 17th, 2024

To,
The Board of Director
Deep Diamond India Limited

Subject: Resignation form the office of Whole Time Director and Chief Executive Officer

Sir,

I Ms. Sonali Laddha, hereby state that due to Pre-occupation, I wish to resign from the office of Director of the company. I hereby tender my resignation with effect from the close of business hours of October 17th, 2024, and my last working day will be October 31st, 2024.

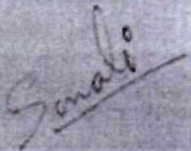
I hereby confirm that there are no other material reasons other than the one mentioned above for my resignation form the Board of company.

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

I wood 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 director of the company

Thanking You,

Yours faithfully,



Sonali Laddha
DIN: 09782074

Accepted
e/ajpaul
17/10/24

