

**DEEP POLYMERS LIMITED**

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



ISO 9001 : 2015 TUV NORD CERTIFIED COMPANY

**03.09.2024**

**To,**  
The Manager,  
BSE Limited,  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Script Code: 541778**

Dear Sir/Madam,

**Subject – Outcome of Board Meeting**

This is to inform that the Board of Directors of the Company at their Meeting held today i.e., Tuesday, 3<sup>rd</sup> September 2024 considered and approved the following agenda:

Pursuant to the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015 (“Listing Regulations”), based on recommendation of the Nomination and Remuneration Committee, the Board of Directors in its meeting held today, appointed Smt. Ashaben Patel (DIN:01310745) as a Whole Time Director in the category of the Executive Director of the Company for the period of 5 (Five) years with effect from 3<sup>rd</sup> September, 2024, subject to the approval of the Shareholders of the Company.

The above-mentioned Director is related to the Promoters and is not debarred from holding the office of a director pursuant to any Order of SEBI or any other such authority.

Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed as **Annexure – A**.

The Board Meeting commenced at 10:00 P.M and concluded at 10:30 P.M.

Kindly take the same on your records.

Thanking You,

Yours Faithfully

**For, DEEP POLYMERS LIMITED**

**RAMESHBHAI BHIMJIBHAI PATEL**

**Managing Director**

**DIN: 01718102**

**Factory :** Block No. 727 & 553, Rakanpur (Santej), Taluka: Kalol, Dist. Gandhinagar (Gujarat) India Pin: 382721

Tele: +91-2764-286032, 286450, Fax: +91-2764-286451

E-mail: info@deepoly.com URL : www.deepoly.com

**Annexure - A**

**Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment of Whole Time Director**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Smt. Ashaben Patel</b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Smt. Ashaben Patel as a Whole Time Director of the Company.
2	Date and term of appointment	Appointment for a term of 5 years w.e.f. 3 <sup>rd</sup> September 2024.
3	Brief profile	She has overall 20 years of experience and has vast experience in Administration, Clerical & Account related work.
4	Disclosure of relationships between directors	She is a wife of Mr. Rameshbhai Patel and mother of Ms. Jignesha Patel.

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