

**18<sup>th</sup> September, 2024**

To,  
Corporate Relations Department  
Bombay Stock Exchange Limited  
2<sup>nd</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai-400 001  
**Scrip Code : 532760**

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

**Dear Sir/Madam**

**Sub: Disclosure under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Company Secretary and Compliance Officer of the Company.**

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Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Nikita Agarwalla has resigned from the post of Company Secretary and Compliance Officer (CS) of the Company with effect from the close of business hours on 17<sup>th</sup> September, 2024. Further, she has been relieved from the duties and responsibilities in the Company with effect from the close of business hours on 17<sup>th</sup> September, 2024

The details are annexed herewith as Annexure-A.

You are requested to take the above on your record.

Yours Faithfully,

**For, Deep Energy Resources Limited**

**Shail Manoj Savla**  
**Managing Director**  
**DIN: 08763064**

**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 -02717-298510 Fax :+91 2717 298520 E-Mail- info@deepenergy.ooo Website: www.deepenergy.ooo  
CIN : L63090GJ1991PLC014833

**Annexure-A**

**Disclosure required pursuant to Regulation 30 of the SEBI (LODR) Regulations read with Para A of Part A of Schedule III to the said Regulations as also as per SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015.**

**Resignation of Ms. Nikita Agarwalla, CS of the Company:**

SN	Disclosure Requirement	Details
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Cessation.  Due to the sanction of the Composite Scheme of Arrangement, the impending cessation of the Company, and her proposed appointment in the Transferee Company
2.	Date of cessation	With effect from the close of business hours on 17 <sup>th</sup> September, 2024
3.	Brief Profile (in case of Appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

**For, Deep Energy Resources Limited**

**Shail Manoj Savla**  
**Managing Director**  
**DIN: 08763064**

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CIN : L63090GJ1991PLC014833

**Nikita Agarwalla**

B-802, Binori Solitaire, Near Aarohi Bungalows,  
South Bopal, Ahmedabad-380058

**RESIGNATION LETTER**

Date: 17<sup>th</sup> September, 2024

To,  
**The Board of Directors,**  
Deep Energy Resources Limited  
12A & 14, Abhishree Corporate Park,  
Ambli Bopal Road, Ambli, Ahmedabad-380058.

Dear Sirs/Madam,

**Sub:** Resignation from the post of Company Secretary and Compliance officer.

Pursuant to the Order dated 30<sup>th</sup> August, 2024 read with Corrigendum Order dated 11<sup>th</sup> September, 2024 passed by the Hon'ble National Company Law Tribunal, Ahmedabad Bench ("NCLT"), sanctioning the Composite Scheme of Arrangement ("Scheme"), the Company will cease to exist upon the filing of e-Form INC-28 with the Ministry of Corporate Affairs ("MCA").

In light of this, I, Nikita Agarwalla, hereby tender my resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, with effect from closure of business hours on 17<sup>th</sup> September, 2024. This resignation is submitted due to the sanction of the Scheme, the impending cessation of the Company, and my proposed appointment in the Transferee Company.

I would like to extend my sincere gratitude to the Board, my colleagues, and all stakeholders for their support and cooperation during my tenure with the Company.

Further, I kindly request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and make the requisite intimation to the stock exchanges, to give effect to this resignation.

Thanking You,

Yours Sincerely



**Nikita Agarwalla**  
**Membership No. A69933**  
**eCSIN: EA069933F000027979**

*OK with me.*  
*Accepted on 17/09/2024*



