



**Deep Energy**  
Resources Limited

13<sup>th</sup> August, 2022

To, Corporate Relations Department <b>Bombay Stock Exchange Limited</b> 2nd Floor, P.J. Towers, Dalal Street, Mumbai-400 001 Scrip Code : 532760	To, Corporate Relations Department <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol: DEEPENR
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Dear Sir/Madam,

**Sub.: Intimation of Alteration in the object clause of Memorandum of Association.**

**Ref: Regulation 30 of SEBI (LODR) Regulations, 2015.**

With reference to the captioned subject, we hereby inform you the Board of Directors of the Company in its meeting held today i.e. Saturday, 13<sup>th</sup> August, 2022 have approved subject to approval of the shareholders in the ensuing Annual General Meeting –

Alteration in the Clause III (Object Clause) of the Memorandum of Association (“the MOA”) of the Company by amending sub- clause 1 and inserting the following sub-clauses under Part-A, after the existing sub-clause 1 in the following manner:-

1. To carry on all or any of the business of prospecting, exploring, developing, opening and working mines, drilling and sinking shafts or wells and to pump, refine, raise, dig and quarry coal bed methane, minerals, ores, gases such as methane gas i.e. CH<sub>4</sub>.
2. To carry on the business of conventional and unconventional oil and/or gas and/or CBM and/or shale and/or hydrocarbons comprising of any or all of exploration, production, development, marketing, transportation, operations and to carry on business of providing and operating ships, vessels, rigs, structures, machineries, equipments and personnel required for on shore and off shore drilling, oil/gas/CBM/shale/hydrocarbons field services such as mud engineering, mud logging, cementing, hydro-fracturing, work-over, testing, wire line logging inspection, repairs and reconditioning of tubular, oil/gas exploration, production, development, transportation, storing and handling of oil for oil and natural gas industry in India or in any part of the World individually or as joint venture with Indian or International collaboration both technical and financial.
3. To carry on the business as traders, exporters, importers, dealers, consignors and consignees of all classes of gases and petroleum products and by products, petrochemicals, fuel, oil, crude including natural gases, bio gases, hydrogeated gases and other hydrocarbons for industrial and domestic applications and compressing natural gases, bio gases, hydrogen, nitrogen and other gases, petroleum products or kindred substances or any compounds thereof by any process and of buying, selling or

**DEEP ENERGY RESOURCES LIMITED**

(Formerly known as Deep Industries Limited)

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CIN : L63090GJ1991PLC014833



applying such gases, substances and compounds or any of them to such purposes as the Company may from time to time think desirable.”

You are requested to consider the same for your reference and record. The above information will be available on the website of the company i.e. [www.deepenergy.000](http://www.deepenergy.000)

Thanking you,  
**For Deep Energy Resources Limited**  
**(Formerly known as Deep Industries Limited)**

*Dixita Soni*

**Dixita Soni**  
**Company Secretary & Compliance Officer**

