

May 11, 2021

To,
Corporate Relations Department
Bombay Stock Exchange Limited
2nd Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001
SCRIP CODE : 523488

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 : DEEPINDS

Dear Sir,

Sub: Intimation of Resignation of Independent Director pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

With reference to captioned subject, we would like to inform you that Mrs. Renuka Upadhyay (DIN: 07148637) has tendered her resignation from the post of Independent Director of the Company with effect from May 11, 2021.

Further, the disclosure required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ('SEBI Listing Regulations') read with of Para A of Part A of Schedule III of the SEBI Listing Regulations are given as under:-

| Disclosure Requirement | Details |
|------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Reason for change viz. appointment, resignation, removal, death or otherwise | Mrs. Renuka Upadhyay (DIN: 07148637) has expressed her intension to resign as an Independent Director of the Company w.e.f. May 11, 2021 due to new terms and conditions of her new employment, she could not be associated with the Company as Director as mentioned in her resignation mail. |
| Date of appointment/cessation (as applicable) | May 11, 2021 |

Further, the Company has received confirmation from Mrs. Renuka Upadhyay that there are no other material reasons for her resignation other than those aforesaid. A copy of resignation mail is attached herewith.

You are requested to take the same on your records.

Thanking you,
Yours faithfully,

Deep Industries Limited
(Formerly known as Deep CH4 Limited)

R.D. Shah

Roshni Shah
Company Secretary & Compliance Officer



Encl: as above



DEEP INDUSTRIES LIMITED (Formerly Known as Deep CH4 Limited)
Regd. Off.: 12A & 14 Abhishree Corporate Park, Ambli Bopal Road, Ambli, Ahmedabad-380058
Tel: +91 2717 298510 M: +91 98256 00533 Fax: +91 2717 298520
Email: info@deepindustries.com Website: www.deepindustries.com
CIN: U14292GJ2006PLC049371



From: Renuka Upadhyay [reuka.a.upadhyay@gmail.com]
Sent: 11 May 2021 17:07
To: Bhavika M'am; Dharen Savla; Paras Savla; Rohan Shah; Rupesh Savla
Subject: Fwd: Resignation from Directorship

Dear Board of Directors,

Greetings of the day.

Due to new terms and conditions of my new employment, I could not be associated with the Company as Director.

Hence, I am tendering my resignation from Directorship of the Company with immediate effect.

I hereby further confirm that there is no other material reasons other than mentioned in this mail dated 11/05/2021.

Needless to say, I have thoroughly enjoyed my journey so far here and learnt a lot.

Thanking you.
Yours Faithfully,
CS, IP Renuka A. Upadhyay

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Thanks & Regards,

Renuka A. Upadhyay
DY.GM (Legal & Secretarial)
Asian Granito India Limited