



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: February 06, 2024

To,
BSE Limited,
Address: Phiroze Jeejebhoy Towers, Dalal Street,
Mumbai – 400001

Script Code: 539559

Subject: Clarification and Fresh Corporate Announcement regarding the e-mail received from BSE Limited dated February 02, 2023:

Reference: Intimation filed by the Company on July 13, 2023, with Stock Exchange vide Acknowledgement No. 5844348

Dear Sir/Madam,

With reference to captioned matter, please note that the Company has received an e-mail from BSE Limited in relation to the Corporate Announcement submitted by the Company on July 13, 2023, at 4:45:44 PM under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 stating that stock exchange has observed that the required details under and reference of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, ("**2023 Reg. 30 Circular**") are not mentioned in above referred Announcement and therefore Company is directed to submit the fresh corporate announcement.

In relation to aforesaid, we hereby clarify that even though the reference provided gives reference to SEBI Circular No. SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015; ("**2015 Reg. 30 Circular**") the requisite details entered in the corporate announcement matches with the guidelines outlined in the 2023 Reg. 30 circular.

However we acknowledge the discrepancy in the reference provided, which inadvertently mentions the reference of 2015 Reg. 30 circular. This happened due to the Company's unfamiliarity, at the time of submission of the corporate announcement, with the subsequent issuance of the 2023 Reg. 30 circular disseminated by SEBI on the same day of the corporate announcement (i.e., July 13, 2023).

To rectify this oversight, we are hereby providing the correct reference to the circular issued by SEBI on July 13, 2023, and we request you to kindly update your records accordingly.

Requesting you to please kindly take the same on your records.

For Deep Diamond India Limited

Ganpat Lal Nyati
Managing Director
DIN: 09608005

Date: February 06, 2024

Place: Mumbai



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Subject: Disclosure pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) – Change in Designation of Director of the Company:

Reference: Intimation filed on July 13, 2023, with Stock Exchange vide Acknowledgement No. 5844348

Dear Sir/Madam,

Pursuant to Regulation 30 read with Clause (7) Para A of Part A of Schedule III of Listing Regulations, please note that based on the Scrutin2023,'s Report dated July 12, 2023, the shareholders of the Company through Postal Ballot (through remote e-voting), inter-alia, have approved to regularize the appointment of Mr. Ashish Jain (DIN:10124476) from Additional Independent Director to Independent Director of the company for a period of 5 years by special resolution and approved the change in designation of Ms. Sonali Laddha bearing DIN:09782074 from Director to Whole-Time director for a period of 5 years w.e.f. July 11, 2023 by Ordinary Resolution.

Disclosure required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is given in the enclosed **Annexure-1 & Annexure-2**.

This intimation is also available on the website i.e., www.deepdiamondltd.co.in

Kindly take the same on records.

Thanking you.

For Deep Diamond India Limited

Ganpat Lal Nyati
Managing Director
DIN: 09608005

Date: February 06, 2024

Place: Mumbai



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Annexure-1:

Reason for change viz. appointment, resignation, removal, death otherwise.	Appointment as a Non-Executive Independent Director
Date of appointment / cessation & Term appointment.	W.e.f. July 11, 2023
Brief Profile	Mr. Ashish Jain (DIN:10124476) is holding an education in Pharmacy. He has experience and knowledge of working in the field of pharma Industry and has the capabilities of quality delivery in the upgradation of business.
Disclosure of relationships between directors	Mr. Ashish Jain (DIN:10124476) does not have any relationship with any of the existing Directors of the Company apart from his Directorship in the Company as an Additional Independent Director.
Shareholding, if any, in the Company	NIL
Information as required under circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018, issued by BSE and NSE respectively.	Mr. Ashish Jain (DIN:10124476) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



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Annexure-2:

Reason for change viz. appointment, resignation, removal, death otherwise.	Appointment as a Whole-Time Director
Date of appointment / cessation & Term appointment.	W.e.f. July 11, 2023
Brief Profile	<p>Ms Sonali Laddha (DIN: 0009782074) is holding an education in Pharmacy.</p> <p>She has 3 years of experience in the pharmaceutical industry.</p> <p>She has experience in Product registration/management, execution of pharma-related licenses, and market building.</p>
Disclosure of relationships between directors	Ms. Sonali Laddha (DIN: 0009782074) does not have any relationship with any of the existing Directors of the Company apart from her Directorship in the Company as a Director.
Shareholding, if any, in the Company	NIL
Information as required under circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018, issued by BSE and NSE respectively.	Ms. Sonali Laddha (DIN: 0009782074) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.