



DEEP DIAMOND INDIA LIMITED

Regd. Office: 408, Corporate Avenue, Sonawala Road, Near Udyog Bhavan,
Goregaon East, Mumbai, Maharashtra 400063 CIN: L24100MH1994PLC082609

Tel: [022-46065770](tel:022-46065770)

E-mail: deepdiamondltd@gmail.com Website: www.deepdiamondltd.co.in

Date: June 30, 2023

To,
The Manager
Bombay Stock Exchange Limited,
Address: Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001

Scrip Code: 539559

Subject: Intimation of Resignation of Mr. Manoj Binod Himatsinghka (DIN: 02219343), non-executive Independent Director of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, we hereby inform that Mr. Manoj Binod Himatsinghka (DIN: 02219343) has tendered his resignation from the position of the Non-executive Independent Director of the Company with effect from June 29, 2023, due to certain personal reasons and to explore more professional avenues.

Further, the Company has received confirmation from Mr. Manoj Binod Himatsinghka that there are no other material reasons for his resignation other than those mentioned aforesaid in the paragraph.

The resignation has been duly accepted and he is relieved from his services from the closing hours of June 29, 2023.

The other details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are also enclosed herewith as **Annexure A**.

You are requested to take the same on your record.

For **Deep Diamond India Limited**

GANPAT

LAL NYATI

Digitally signed by GANPAT LAL
NYATI
Date: 2023.06.30 11:32:03 +05'30'

Ganpat Lal Nyati
Managing Director

DIN: 09608005

Address: 408, Corporate Avenue Wing-A
Sonawala Road, Goregaon East, NR. Udyog
Bhavan Mumbai-400063



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Annexure A

Resignation of Mr. Manoj Binod Himatsinghka (DIN: 02219343) as an Independent Director of the Company

Sr. No.	Particulars	Details
1.	Name of the Director	Mr. Manoj Binod Himatsinghka
2.	Reason for change	Resignation
3.	Reason for resignation	Due to certain personal reasons and to explore more professional avenues.
4.	Date of Cessation	Closing business hours of June 29, 2023
6.	Disclosure of relationship between Directors (in case of appointment)	Not Applicable
7.	Disclosure of Directorship held by the Director in the listed entities	Not Applicable
8.	Disclosure of Membership held in the Committees in the listed entities	Not Applicable
9.	Confirmation that there are no material reasons other than those provided.	Confirmed

Date: 29/06/2023

To,
The Board of Directors,
Deep Diamond India Limited
408, Corporate Avenue,
Sonawala Road, Near Udyog Bhavan,
Goregaon (East),
Mumbai - 400063

Sub: Resignation from the position of Independent Director of the Company.

Dear Sir(s)/Madam,

Due to some personal reasons and to explore more professional avenues, I hereby submit my resignation from the position of Independent Director of the Company with effect from 29/06/2023. There are no other material reasons other than those provided above for my resignation.

Kindly acknowledge the same by sending the receipt of resignation letter and arrange to submit the necessary forms with the Registrar of Companies.

Thanking you.

Yours sincerely,



Manoj Binod Himatsinghka
Independent Director
DIN: 02219343

Address:
VILL: 302, MOKSH APARTMENT,
UPPER GOVIND NAGAR, MALAD EAST,
MUMBAI - 400097, MAHARASHTRA
India