

17<sup>th</sup> October, 2023

To,  
**Corporate Relations Department**  
**BSE Limited**  
2<sup>nd</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai-400 001.

To,  
**Corporate Relations Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C-1, Block-G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051.

**SCRIP CODE : 532760**

**SYMBOL: DEEPENR**

**Sub.: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI (LODR) Regulations, 2015”).**

**Ref: Resignation of Independent Director.**

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Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (LODR) Regulation, 2015, we would like to inform you that Mr. Hemendrakumar Shah (DIN: 00077654), vide his e-mail dated 17<sup>th</sup> October, 2023 has tendered his resignation as an Non-Executive Independent Director of the Company with an immediate effect i.e. 17<sup>th</sup> October, 2023 due to personal reasons (pre-occupation and paucity of time). Consequently, he shall also cease to be a Chairman/Member of Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee of the Company.

Further, Mr. Hemendrakumar Shah has in his email confirmed that, there were no other material reasons for his resignation other than those mentioned in his e-mail dated 17<sup>th</sup> October, 2023.

The information required as per Regulation 30 read with clause 7B of Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 is enclosed herewith as **Annexure-A**.

This intimation is also being uploaded on the Company’s website at [www.deepenergy.ooo](http://www.deepenergy.ooo).

You are requested to take the same on your records.

Thanking you,

**For, Deep Energy Resources Limited**

**Divyeshkumar Senjaliya**  
**Company Secretary & Compliance Officer**  
**M. No: A60456**

**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**

**Information as required under Regulation 30 read with clause 7B of Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015 of SEBI (LODR) Regulations 2015:**

<b>Sr. No</b>	<b>Disclosure Requirement</b>	<b>Details</b>
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Hemendrakumar Shah as an Independent Director of the Company due to personal reasons (pre-occupation and paucity of time).
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Resignation with an immediate effect i.e. 17 <sup>th</sup> October, 2023.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
<b>Additional Information in case of resignation of an Independent Director- Mr. Hemendrakumar Shah</b>		
5	The letter of resignation along with detailed reasons for the resignation as given by the said director	Mr. Hemendrakumar Shah through his e-mail dated 17 <sup>th</sup> October, 2023 resigned as an Independent Director on the Board of the Company due to personal reasons (pre-occupation and paucity of time). The copy of e-mail as received is enclosed as <b>Annexure-B</b> .
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	As per the data available with us the same is enclosed as <b>Annexure-C</b> .
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Hemendrakumar Shah has confirmed in his e-mail that there were no other material reason for his resignation other than the reason mentioned in the email received form resignation.

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CIN: L63090GJ1991PLC014833

## Annexure-B

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**From:** Hemendra Shah [hcs2552@yahoo.com]  
**Sent:** 17 October 2023 02:54 PM  
**To:** Prem Sawhney  
**Cc:** Cs Dixita Dixita; Shail Savla; Shaily Gala; Navin Pandey; chirag@mnshahca.com; gaurav.parmar@msglobal.co.in; Vishal;  
**Subject:** Sub:- Resignation as a Director  
**Categories:** Red Category

Shri Premsingh Sawhney,  
Non-Executive Chairman,  
Board of Directors,  
Deep Energy Resources Limited,  
Ahmedabad.

Dear Sir,

**Sub: - Resignation as a Director**

I hereby tender my resignation as an Independent Director of the Deep Energy Resources Limited with immediate effect due to personal reasons (pre-occupation and paucity of time) and request you to accept the same. There is no other major reason other than the reason mentioned above.

I am grateful to you and all my colleagues on the Board, the Management team and Auditors for their continued support, guidance and cooperation during my tenure as Director (Non - Executive Independent).

You are requested to complete the formalities / procedures in this regard.

Thanking you and with best regards.

Sincerely,

Hemendrakumar C. Shah

DIN no. 00077654

**Annexure-C**

**As per the data available with us, the details regarding the other listed companies in which Mr. Hemendrakumar Shah holds directorships along with the category and memberships in Board's Committees**

Sr. No	Name of the listed entity	Category of Directorship	Membership of Board Committee
1	Prism Finance Limited	Independent Director	<b><u>Member</u></b> 1. Audit Committee 2. Stakeholders Relationship Committee <b><u>Chairman</u></b> 1. Nomination and Remuneration Committee
2	Denis Chem Lab Limited	Independent Director	Nil
3	Sakar Healthcare Limited	Independent Director	<b><u>Member</u></b> 1. Nomination and Remuneration Committee
4	Asian Granito India Limited	Independent Director	<b><u>Member</u></b> 1. Nomination and Remuneration Committee

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