



12th November, 2022

To,
Corporate Relations Department
BSE Limited
2nd 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 (E),
Mumbai – 400 051.

SCRIP CODE : 532760

SYMBOL : DEEPENR

Dear Sir/ Madam,

Sub: 1. Outcome of the Board meeting held today i.e. 12th November, 2022.
2. Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and half year ended 30th September, 2022.

Ref: Regulation 30 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI (LODR) Regulation').

With reference to subject matters, we hereby inform you that Board of Directors of the Company at its meeting held on today i.e. 12th November, 2022 inter-alia transacted following businesses;

1. Approval of Unaudited Financial Results (Standalone and Consolidated) for the quarter and half year ended on September 30, 2022.

Pursuant to Regulation 30 and 33 of the SEBI (LODR) Regulations, we enclose herewith the Unaudited Financial Results (Standalone and Consolidated), Statement of Assets and Liabilities, Cash Flow Statement of the Company for the quarter and half year ended on 30th September, 2022 along with the Limited Review Report of M/s. Mahendra N. Shah & Co, Statutory Auditors of the Company.

2. Taking note of resignation of Ms. Dixita Soni, vide her resignation letter dated 22nd October, 2022 from the position of Company Secretary, Compliance Officer and Key Managerial Personnel of the Company, with effect from closing of business hours of 22nd October, 2022 which has already been informed to Stock Exchanges under Regulation 30 SEBI (LODR) Regulations, 2015 vide letter dated 22nd October, 2022.

3. Appointment of Mr. Divyeshkumar Senjaliya as a Company Secretary and Compliance Officer of the Company. Further in compliance with Regulation 30 of SEBI (LODR) Regulation, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015, please find below the following disclosures:

Sr. No.	Disclosure Requirement	Details
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment
2.	Date of Appointment/cessation (as applicable) & Term of Appointment	12 th November, 2022



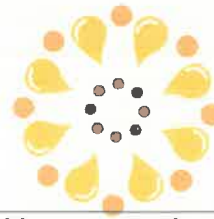
DEEPENERGY RESOURCES LIMITED

(Formerly known as Deep Industries Limited)

Regd. Office Address : 1 2A^o 14, Abhishree Corporate Park, Ambli Bopal Road, Ambli, Ahmedabad -380 058

Tel : 02717-298510 Fax : +91 2717 298520 E-Mail: info@deepenergy.co Website: www.deepenergy.co

CIN : L63090GJ1991PLC014833



Deep Energy Resources Limited

3.	Brief Profile (in case of Appointment)	Mr. Divyeshkumar Senjaliya is a qualified Company Secretary with post qualification experience of 3 years in the field of Secretarial Compliances including ROC, SEBI, FEMA and drafting and vetting of various Agreements.
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

4. Authorization of Key Managerial Personnel(s) for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) as per regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Name	Designation	Contact Information
Mr. Premsingh Sawhney	Chairman & Non Executive Director	Deep Energy Resources Limited, 12A & 14, Abhishree Corporate Park, Ambli Bopal Road, Ambli, Ahmedabad - 380058. Email id- info@deepenergy.ooo Contact no. -02717-298510
Mr. Shail Savla	Managing Director	
Mr. Shashvat Shah	Chief Financial Officer	
Mr. Divyesh Senjaliya	Company Secretary	

The meeting of Board of Directors commenced at 12:15 pm and concluded at 03:30 pm.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

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

Shail Manoj Savla
Managing Director
DIN: 08763064

Encl: as above

DEEP ENERGY RESOURCES LIMITED

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CIN : L63090GJ1991PLC014833