



**Oil & Gas Exploration
Production & Services**

April 17, 2020

To,
Corporate Relations Department
Bombay Stock Exchange Limited
2nd Floor, P.J. Towers,
Dalal Street,
Mumbai-400 001
Scrip Code : 532760

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 : DEEPIND

Dear Sir,

Sub: Intimation for Appointment of Director

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that the Board of Directors of the Company has passed a resolution by circulation on Friday, 17th April, 2020 and approved appointment of **Mr. Dharen Shantilal Savla (DIN: 00145587) as an Additional Non-Executive Non-Independent Director of the Company w.e.f. 16th April, 2020.**

It is further confirmed that Mr. Dharen Savla is not debarred from holding the office of Director by virtue of any SEBI Order or any such Authority.

A brief profile of the aforesaid Director as per SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2019 is attached herewith as **Annexure-A**.

You are requested to consider the same for your reference and record.

Thanking you,

Yours faithfully,

For DEEP INDUSTRIES LIMITED

SD/-

Akshit Soni

Company Secretary & Compliance Officer

Note: Due to ongoing COVID -19 pandemic outbreak and consequent lockdown, this intimation is being submitted without signature of the authorized person.



Registered Office:
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CIN : L63090GJ1991PLC014833



Annexure-A

Details s required under regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2019.

Name	Mr. Dharen Shantilal Savla
Reason for Change viz. Appointment, Resignation, Removal, death or otherwise	Appointment as an Additional Non-Executive Non-Independent Director.
Date of appointment & term of Appointment	W.e.f. 16 th April, 2020. Term of Appointment- Till the conclusion of next Annual General Meeting of the Company.
Brief Profile (In case of Appointment)	Mr. Dharen Savla aged around 39 years and is graduate from Gujarat University and is MBA from Swinburne University, Australia. He has an extensive experience of over 16 years in handling work over Rig & Drilling Rig Business. Mr. Dharen Savla is Member of Promoter Group of the Company.
Disclosure of relationships between directors (in case of appointment of a director).	Mr. Dharen Savla is brother of Mr. Paras Savla, Chairman & Managing Director of the Company.
No of Equity Shares held	2058822 Equity Shares