

DEEP ENERGY RESOURCES LIMITED

(Formerly known as Deep Industries Limited)

Regi Office Address: 12A & 14, Abhishree Corporate Park,

Ambli Bopal Road, Ambli, Ahmedabad – 380 058

E-Mail- info@deepenergy.ooo, Tel -02717-298510

CIN: L63090GJ1991PLC014833

Website: www.deepenergy.ooo

July 08, 2021

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 : DEEPENR

Dear Sir,

Sub: Intimation of Resignation of Independent Director pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

With reference to captioned subject, we would like to inform you that Mr. Kirit Joshi (DIN: 05316488) has tendered his resignation from the post of Independent Director of the Company with effect from July 08, 2021.

Further, the disclosure required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ('SEBI Listing Regulations') read with Para A of Part A of Schedule III of the SEBI Listing Regulations are given as under:-

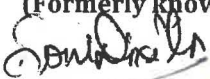
Disclosure Requirement	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Kirit Joshi (DIN: 05316488) has expressed his intension to resign as an Independent Director of the Company w.e.f. July 08, 2021 due to personal reasons and some other commitments, he could not be associated with the Company as Independent Director as mentioned in his letter.
Date of appointment/cessation (as applicable)	July 08, 2021

Further, the Company has received confirmation from Mr. Kirit Joshi that there are no other material reasons for his resignation other than those aforesaid. A copy of resignation letter is attached herewith.

You are requested to take the same on your records.

Thanking you,
Yours faithfully,

Deep Energy Resources Limited
(Formerly known as Deep Industries Limited)



Dixita Soni
Company Secretary & Compliance Officer
Encl: as above



KIRIT VAIKUNTHRAYA JOSHI

C/103, Riviera Blues, Opp. Vodafone House, Corporate Road,
Satellite, Ahmedabad 380015

Date: 8th July, 2021

To,
The Board of Directors
DEEP ENERGY RESOURCES LIMITED
(Formerly Known as Deep Industries Limited)
12A & 14, Abhishree Corporate Park,
Ambli Bopal Road, Ambli,
Ahmedabad-380058

Sub : Resignation from the position of Directorship

Ref : Name : Kirit Vaikunthraya Joshi, DIN : 05316488

Dear Sir/Madam,

I Kirit Vaikunthraya Joshi, r/o C/103, Riviera Blues, Opp. Vodafone House, Corporate Road, Satellite, Ahmedabad 380 015, due to personal reasons and some other commitments. I hereby tender my resignation with immediate effect from 8th July, 2021 from the post of director of M/s Deep Energy Resources Limited (Formerly known as Deep Industries Limited), CIN No. L63090GJ1991PLC014833 and relieve me from my duties.

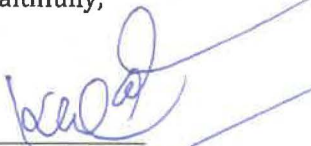
Further I would also like to confirm that there is no material reason other than the one mentioned above, for my resignation from the Board of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit necessary forms with office of the Registrar of Companies to that effect.

I thank all the colleague members of the Board of Directors, Shareholders, Employees and Associates of Company for their support and co-operation extended during my tenure as a member of the Board of Directors.

Thanking You,

Yours Faithfully,



KIRIT VAIKUNTHRAYA JOSHI
DIRECTOR
DIN: 05316488