

22nd October, 2022

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/Madam

Sub: Disclosure under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Company Secretary and Compliance Officer of the Company.

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Dixita Soni has resigned from the post of Company Secretary and Compliance Officer (CS) of the Company with effect from the close of working hours on 22nd October, 2022, she will be relieved from the duties and responsibilities of CS with effect from the close of working hours on 22nd October, 2022.

The details are annexed herewith as Annexure.

You are requested to take the above on your record.

Yours Faithfully,

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

**Shail Manoj Savla
Managing Director
DIN: 08763064**

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 : +91 2717 298510 Fax : +91 2717 298520 E-Mail : info@deepenergy.ooo Website : www.deepenergy.ooo
CIN : L63090GJ1991PLC014833

Disclosure required pursuant to Regulation 30 of the SEBI (LODR) Regulations read with Para A of Part A of Schedule III to the said Regulations as also as per SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

Resignation of Ms. Dixita Soni, CS of the Company:

SN	Disclosure Requirement	Details
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Resignation
2.	Date of cessation	With effect from the close of working hours on 22 nd September, 2022.
3.	Brief Profile (in case of Appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

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**Shail Manoj Savla
Managing Director
DIN: 08763064**

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