

September 14, 2022

To, Corporate Relations Department BSE Limited

2nd Floor, P.J. Towers, Dalal Street, Mumbai – 400 001

SCRIP CODE : 543288

To,
Corporate Relations Department
National Stock Exchange of India Ltd.
Exchange Plaza Plot No. C/1. C. Plock

Exchange Plaza, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E),

Mumbai – 400 051. **SYMBOL: DEEPINDS**

Dear Sir/ Madam,

Sub: Intimation regarding Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mrs. Falak Patel (Membership No. A52579) Associate Member of Institute of Company Secretaries of India has tendered her resignation from the post of Company Secretary and Compliance Officer and Key Managerial Personnel of the Company with effect from closing business hours of 13th September, 2022 due to her personal reasons as stated in the Resignation Letter dated 13th September, 2022.

She has confirmed that there is no other material reason for the Resignation other than disclosed here. The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration.

Details pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 and as per SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015, is enclosed herewith.

You are requested to take the same on your records.

Thanking you, Yours faithfully,

For, Deep Industries Limited (Formerly known as Deep CH4 Limited)

Rohan Shah

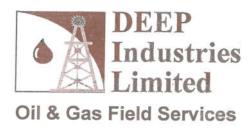
Whole Time Director (Finance) & Chief Financial Officer

DIN: 09154526



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Email: info@deepindustries.com Website: www.deepindustries.com
CIN: L14292GJ2006PLC049371





Annexure-1

The Particulars for Resignation of Mrs. Falak Patel, the Company Secretary & Compliance Officer (Key Managerial Personnel), are as under:

Sr.	Disclosure Requirement	Details
No.		
1.	Reason for Change viz. Appointment,	Resignation due to personal reasons.
	Resignation, Removal, Death or	
	Otherwise	CS Falak Patel (Membership No. A52579) has resigned
		as Company Secretary and Compliance Officer of the
		Company w.e.f. closing business hours of 13 th
		September, 2022.
2.	Date of resignation	Resigned as Company Secretary and Compliance Officer
		w.e.f. closing business hours of 13th September, 2022.
3.	Brief profile	N.A
4.	disclosure of relationships between	N.A
	directors (in case of appointment of	
	a director)	



