

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, 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



DEEP INDUSTRIES LIMITED (Formerly Known as Deep CH4 Limited)
Regd.Off.: 12A & 14 Abhishree Corporate Park, Ambli Bopal Road, Ambli, Ahmedabad-380058
Tel: +91 2717 298510 M: +91 98256 00533 Fax: +91 2717 298520
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. No.	Disclosure Requirement	Details
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Resignation due to personal reasons. 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 13 th September, 2022.
3.	Brief profile	N.A
4.	disclosure of relationships between directors (in case of appointment of a director)	N.A

