

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

www.deepenergy.ooo

August 14, 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

Subject: Contact details of persons authorized for determining materiality of an event or information and its disclosure to the Stock Exchanges

Ref: Compliance of Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject, pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, contact details of Key Managerial Personnel who are severally authorized to determine materiality of an event or information and make disclosures to the stock exchange(s) are as under:

Name	Designation	Contact Information
Mr. Premsingh Sawhney	Chairman & Additional Non Executive Director	Deep Energy Resources Limited, 12A & 14, Abhishree Corporate Park, Ambli-Bopal, Ambli, Ahmedabad-380058 Email id- info@deepenergy.ooo Contact no. -02717-298510
Mr. Shail Savla	Managing Director	
Mr. Shashvat Shah	Chief Financial Officer	
Ms. Dixita Soni	Company Secretary	

You are requested to kindly take above information in your records.

Thanking You,

For, Deep Energy Resources Limited


Dixita Soni
Company Secretary & Compliance Officer

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Dear Sir,

Sub.: Intimation of Appointment of Mr. Navin Chandra Pandey (DIN: 08252350) as Additional Director – Non Executive Independent.

Ref: Regulation 30 of SEBI (LODR) Regulations. 2015.

With reference to the captioned subject, we hereby inform you the Board of Directors of the Company, by means of a resolution passed by Board of directors on August 14, 2021 has appointed, Mr. Navin Chandra Pandey (DIN: 08252350) as an Additional Director (Non-Executive, Independent) for a period of 5 years w.e.f. 14th August, 2021, subject to the approval of the Shareholders of the Company at the ensuing General Meeting.

Mr. Navin Chandra Pandey is not related to any of the Directors/Key Managerial Personnel of the Company.

Further, as per the requirement of the Circular No. List/Comp/14/2018-19 dated 20th June, 2018 issued by BSE on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 th September, 2015 are given in the enclosed Annexure-I.



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Annexure - I

a)	<u>Reason for change viz. Appointment, Resignation, Removal Death or otherwise</u>	Reason for change is not applicable as this an appointment Mr. Navin Chandra Pandey as Additional Director (Non Executive Independent Director) with effect from 14 th August, 2021.
b)	Date of appointment & terms of appointment	14 th August, 2021. Mr. Navin Chandra Pandey will be appointed as an Independent Director to hold office for a term of 5 (five) consecutive years w.e.f. 14 th August, 2021 subject to the approval of the members at the ensuing Annual General Meeting of the Company.
c)	Brief Profile	Mr. Navin Chandra Pandey is a BE (Mechanical) with honors' from Motilal Nehru Regional Engineering College, Allahabad (NIT, Allahabad), Uttar Pradesh, India in 1981 with more than 38 years diverse experience and being last position held as Director (Technology & Field Services) , ONGC, New Delhi, India. His experience spreads across field operations (onshore and offshore), procurement and contracting, deep water projects, project execution and delivery, oil & gas asset management, alternate energy ventures such Coal Bed Methane development, solar & wind energy initiatives, digital initiatives and other integration projects at ONGC. Have been truly enriched working with a mega Oil & Gas PSU like ONGC for the past 38 years. The assignments have presented him with a wide spectrum of challenges that have taught the value of team building, creating various incentives to keep the team motivated and building a muscle for envisioning multiple solutions to problems. Induction of latest technology, training and skill




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		development of the work force in pace with the rapidly changing business dynamics have been my coveted enablers. Strategizing, performance and project delivery aligned with the larger perspective of the organization / country in full compliance to the safety and regulatory framework have been my endeavour towards pursuit of all round excellence. With diverse management experience coupled with commitment, foresight and soft skills, have succeeded in creating lasting impact through his work at ONGC.
d)	Disclosure of relationship between Directors	Mr. Navin Chandra Pandey is not related to any of the Directors of the Company.

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

Thanking you,

Yours faithfully,

For DEEP ENERGY RESOURCES LIMITED



Dixita Soni
Company Secretary & Compliance Officer
Member No. 42695



