

September 24, 2019

To,  
Corporate Relations Department  
**Bombay Stock Exchange Limited**  
2nd Floor, P.J. Towers,  
Dalal Street,  
Mumbai-400 001

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.

Scrip Code : 532760

Symbol: DEEPIND

Dear Sir / Madam,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 on :**

1. Re-appointment of Mrs. Renuka Upadhyay (DIN:07148637) as an Independent Director for second term of 5 years.
2. Re-appointment of Mr. Paras Savla (DIN: 00145639) as Managing Director for further period of 5 years.
3. Re-appointment of Mr. Rupesh Savla (DIN:00126303) as Managing Director for further period of 5 years.

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 and with reference to our earlier announcement dated 23<sup>rd</sup> September, 2019 regarding proceedings of the meeting and announcement dated 24<sup>th</sup> September 2019 regarding voting results, we hereby inform that the Shareholders at the 29<sup>th</sup> Annual General Meeting of the Company held on 23<sup>rd</sup> September, 2019, inter alia, approved the following:

1. Re-appointment of Mrs. Renuka Upadhyay (DIN:07148637) as an Independent Director for second term of 5 years w.e.f. 25<sup>th</sup> June, 2020.

The brief profile of Mrs. Renuka Upadhyay Independent Director is as follows

Mrs. Renuka Upadhyay (DIN: 07148637) aged 35 years is a Company Secretary having more than 11 years of vast experience in secretarial and



**Registered Office:**  
12A & 14 Abhishree Corporate Park, Ambli Bopal Road, Ambli, Ahmedabad-380056,  
Gujarat, India. Tel # 02717 298510, +91 98256 00533 | Fax # 02717 298520  
Email: [info@deepindustries.com](mailto:info@deepindustries.com) | Website: <http://www.deepindustries.com>  
CIN : L63090GJ1991PLC014833



legal profile particularly company restructuring/acquisitions/fund raising/compliances etc. Currently she is working as Dy. GM, Secretarial and Legal in Asian Granito India Limited. Mrs. Renuka Upadhyay is also on the Board of Director of Chiripal Poly Films Limited as an Independent Director.

2. Re-appointment of Mr. Paras Savla (DIN: 00145639) as Managing Director for further period of 5 years.

The brief profile of Mr. Paras Savla, Managing Director is as follows;

Mr. Paras Savla (DIN: 00145639) aged 48 years, is a Chairman & Managing Director of Deep Industries Limited and is having more than 27 years of experience in Oil & Gas Industry. He is a Commerce Graduate from Gujarat University. Under his vision, Deep Industries Ltd became one of the prominent compression service provider to the Oil and Gas sector.

3. Re-appointment of Mr. Rupesh Savla (DIN:00126303) as Managing Director for further period of 5 years.

The brief profile of Mr. Rupesh Savla, Managing Director is as follows;

Mr. Rupesh Savla (DIN: 00126303) aged 47 years, is Managing Director of Deep Industries Limited. He is a Commerce Graduate from Gujarat University and MBA from Bentley College, USA. He has over 22 years vast experience in the co-ordination and execution of projects in the oil and gas sector.

Further informed that the appointed Directors on the Board of the Company as on date are not debarred from holding the office of the Director by virtue of any order of Securities and Exchange Board of India or any other such Authority.

Kindly take this to your record.

**For, Deep Industries Limited**

  
Akshit Soni

  
Company Secretary & Compliance Officer