

29th May, 2023

To,
Corporate Relations Department
BSE Limited
2nd Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001

To,
Corporate Relations Department
National Stock Exchange of India Limited.
Exchange Plaza, Plot No. C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051.

SCRIP CODE : 532760

SYMBOL : DEEPENR

- Sub:** 1. **Outcome of the Board meeting held today i.e. 29th May, 2023.**
2. **Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and financial year ended on 31st March, 2023.**
- Ref:** 1. **Regulation 30 read with Part A of Schedule III and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR) Regulation, 2015).**
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Dear Sir/ Madam,

With reference to subject matter, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. 29th May, 2023 has *inter-alia* considered, transacted and approved the following businesses;

1. **Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended on 31st March, 2023 along with the Report of Statutory Auditor's thereon.**

Pursuant to Regulation 30 read with Part A of Schedule III and Regulation 33 of the SEBI (LODR) Regulations, 2015, we are enclosing the following:

- a. Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended on 31st March, 2023 along with the Statement of Assets and Liabilities as at 31st March, 2023, the Statement of Cash Flow for the financial year ended on the same day along with the report of Statutory Auditor's thereon.
- b. Declaration in compliance with Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 confirming the unmodified opinion of the statutory auditors on the audited financial results (standalone and consolidated) for the quarter financial year ended on 31st March 2023.
2. **Re-Appointed M/s. Manubhai & Shah LLP, Chartered Accountants (Firm Registration No. 106041W/W100136) as Internal Auditors of the Company for Financial Year 2023-24:**

In compliance with Regulation 30 of SEBI (LODR) Regulation, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015, please find below the following disclosures:

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 : 02717-298510 Fax : +91 2717 298520 E-Mail- info@deepenergy.ooo Website: www.deepenergy.ooo
CIN : L63090GJ1991PLC014833

Sr. No.	Particulars	Disclosure
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-Appointment of M/s. Manubhai & Shah LLP, Chartered Accountants (Firm Registration No. 106041W/W100136) as Internal Auditor of the Company for the financial year 2023-24.
2	Date of Appointment/cessation (as applicable) & term of appointment	29 th May, 2023 M/s. Manubhai & Shah LLP, Chartered Accountants appointed as Internal Auditor of the Company for the Financial Year 2023-24 pursuant to Section 138 of the Companies Act, 2013 and read with Rule 13 of the Companies (Accounts) Rules, 2014.
3.	Brief Profile (in case of appointment)	Manubhai & Shah LLP was established by, Manubhai Patel (Founder) in Ahmedabad in 1945. Over the years, M&S has developed into one of the larger firms in India with a client base from across the global. The Firms' audit services are reviewed by Peer reviewers appointed by The Institute of Chartered Accountants of India. The firm has also been accredited with ISO 9001 certifications for its Quality Management Systems and its knowledge Processing Division is accredited with ISO 27001 certification for Information Security Management systems.
4	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

3. Re-Appointed M/s. Ashish Shah & Associates, Practicing Company Secretaries (Membership No. 5974 & Certificate of Practice No. 4178) as a Secretarial Auditor of the Company for the financial year 2023-24.

In compliance with Regulation 30 of SEBI (LODR) Regulation, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015, please find below the following disclosures:

Sr. No.	Particulars	Disclosure
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-Appointment of M/s. Ashish Shah & Associates, Practicing Company Secretaries (Membership No. 5974 & Certificate of Practice No. 4178) as a Secretarial Auditor of the Company for the financial year 2023-24.
2	Date of Appointment/cessation (as applicable) & term of appointment	29 th May, 2023 M/s. Ashish Shah & Associates, Practicing Company Secretaries, Ahmedabad appointed as a Secretarial Auditor of the Company for the financial year 2023-24 in terms of the provisions of Section 204 of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and to issue secretarial compliance report for the said financial year in terms of the provisions of SEBI (LODR) Regulation, 2015.

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CIN: L63090GJ1991PLC014833

3.	Brief Profile (in case of appointment)	M/s. Ashish Shah & Associates is a leading firm of Practicing Company Secretaries registered with the Institute of Company Secretaries of India. Mr. Ashish Shah, having Certificate of Practice Number 4178 has rich and varied experience in Corporate Law matters. The firm is based in Ahmedabad. The core competency of the firm lies under the Companies Act, 2013, SEBI, FEMA, NBFC and other allied Corporate Laws
4	Disclosure of relationships between directors (in case of appointment of a Director)	Not applicable

The meeting of Board of Directors commenced at 04:45 p.m. and concluded at 07:30 p.m.

This intimation will also be uploaded on the Company's website at www.deepenergy.ooo.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For, Deep Energy Resources Limited

Divyeshkumar Senjaliya
Company Secretary and Compliance officer
Membership No. A60456

Encl: as above