



13th August, 2022

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
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Dear Sir/Madam,

Sub.: Intimation of Appointment of Directors.

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 13th August, 2022 have -

1. Appointed Mr. Vishal Palkhiwala (DIN: 09695011) as Additional Executive Director w.e.f 13th August, 2022 for the period of 5 (five) years subject to the approval of the Shareholders of the Company at the ensuing General Meeting. Based on the declaration received from him and in compliance with circular dated 20th June, 2018 of BSE Ltd and National Stock Exchange of India Limited, the Board has noted that he is not debarred from holding the office of Director pursuant to any SEBI order or any other such authority.

Disclosure required pursuant to Regulation 30 of the SEBI (LODR) Regulations read with Para A of Part A of Schedule III to the said Regulations as also as per SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

SN	Disclosure Requirement	Details
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Mr. Vishal Palkhiwala appointed as Additional Executive Director w.e.f 13 th August, 2022.
2.	Date of Appointment	August 13, 2022
	Reasons for Appointment	In due compliance of Regulation 17 (1) (c) to have minimum six Directors on the Board, the Board proposed appointment of Mr. Vishal Palkhiwala.
	Term of Appointment	He shall hold office upto the date of the ensuing Annual

DEEP ENERGY RESOURCES LIMITED

(Formerly known as Deep Industries Limited)

Regd. Office Address : 12A & 14, Abhishree Corporate Park, Ambli Bopal Road, Ambli,

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

CIN : L63090GJ1991PLC014833



		General Meeting of the Company and his appointment is recommended for Shareholders' approval.
3.	Brief Profile (in case of Appointment)	Mr. Vishal Palkhiwala has done B.Com from Gujarat University in 1994 H.L. College of Commerce and LL.B. (with Taxation) from Gujarat University in 1997 with more than 25 years diverse experience and his experience spreads across Finance, Accounts & Taxation and Administrations Hotel, Restaurants, Trading & Manufacturing companies. He is Law Graduate, Having post qualification experience of 25 years with various Industries including Chartered Accountant Firms, Private Assignments with Multinational Companies, Hotel Industry as well as Oil & Gas Industry. Pre qualification experience of 4 years including Internship training of 3 years with Practicing CA Firm. Having proficiency over Finance, Income Tax and Service Tax compliance, Credit Underwriting, Banking Operations, Writing Accounts, Audit, Company Law.
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
5.	Any shares held	50 Equity Shares

2. Re-appointed Mr. Hemendrakumar Shah (00077654) as Non – Executive Independent Director for the second term of 5 (Five) years with effect from 26th June, 2023 subject to the approval of the Shareholders of the Company at the ensuing General Meeting. Based on the declaration received from him and in compliance with circular dated 20th June, 2018 of BSE Ltd and National Stock Exchange of India Limited, the Board has noted that he is not debarred from holding the office of Director pursuant to any SEBI order or any other such authority.

Disclosure required pursuant to Regulation 30 of the SEBI (LODR) Regulations read with Para A of Part A of Schedule III to the said Regulations as also as per SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

SN	Disclosure Requirement	Details
6.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Mr. Hemendrakumar Shah re-appointed as Non Executive Independent Director w.e.f 26 th June, 2023
7.	Date of Re-Appointment Term of Appointment	26 th June, 2023. To hold office for a second term of five (5) years effective from 26 th June, 2023 to 25 th June, 2028 subject to the approval of shareholder.
8.	Brief Profile (in case of Appointment)	Mr. Hemendrakumar Shah holds a Bachelor degree in Commerce and Law, Masters in Commerce as well as qualified Cost and Management Accountant. He is also a Certified Associate of the Indian Institute of Bankers as well as a qualified Company Secretary (CS). His profile



		include a vast experience of more than 35 years in Finance, Cost & Management Accounting, Banking, Taxation Secretarial, Legal, Insurance and other related matters.
9.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
10.	Any Shares held	Nil

You are requested to consider the same for your reference and record. The above information will be available on the website of the company i.e. www.deepenergy.ooo

Thanking you,

**For Deep Energy Resources Limited
(Formerly known as Deep Industries Limited)**

Dixta Soni

**Dixta Soni
Company Secretary & Compliance Officer**

