

June 24, 2021

To,
Corporate Relations Department
Bombay Stock Exchange 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: 1. Outcome of the Board meeting held on today i.e. June 24, 2021.
2. Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended March 31, 2021.

Ref: Regulation 30 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI (LODR) Regulation).

With reference to subject matters, we hereby inform you that Board of Directors of the Company at its meeting held on today i.e. June 24, 2021 inter-alia transacted following businesses;

1. Approval of Audited Financial Results (Standalone and Consolidated) for the quarter and year ended on March 31, 2021.
2. Appointment of M/s. Manubhai & Shah LLP (Firm Registration No.106041W/W100136) as Internal Auditor of the Company for the financial year 2021-22.
3. Re-appointed M/s. Shilpi Thapar & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company for the financial year 2021-22.
4. Change in Director(s) and Key Managerial Personnel

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, with regard to Change in Director(s) and Key Managerial Personnel are given herein under:-

A. Appointment of Mr. Rohan Shah, Chief Financial Officer (CFO) of the Company (DIN: 09154526) as an Additional Whole Time Director – Finance w.e.f. June 24, 2021 for the period of 5 years.

The Board of Directors of the Company appointed Mr. Rohan Shah, CFO as an Additional Whole Time Director – Finance w.e.f. June 24, 2021 for the period of 5 years. Based on the declaration received from him and in compliance with circular dated June 20, 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.



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 298510
Email: info@deepindustries.com Website: www.deepindustries.com
CIN: 14292GJ2006PLC049371



SN	Disclosure Requirement	Details
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Mr. Rohan Shah appointed as an Additional Whole Time Director – Finance w.e.f. June 24, 2021.
2.	Date of Appointment & Term of Appointment	June 24, 2021 He shall hold office upto the date of the ensuing Annual General Meeting of the Company and his appointment is recommended for Shareholders' approval.
3.	Brief Profile (in case of Appointment)	Mr. Rohan Shah is a professionally qualified Chartered Accountant from the Institute of Chartered Accountants of India and is having about 15 years of professional experience in the field of Finance, Accounts, Audit and Statutory Compliances. He has been with Deep for more than 11 years, holding various senior positions in Finance including Chief Financial Officer. Prior to joining Deep, he was working with ICICI Bank Limited. He was accorded with the "Financial Express CFO of the Year Award 2019 (Small Enterprises – Service Industry)".
4.	Disclosure of relationships between directors	Mr. Rohan Shah is not related to any Director of the Company.

B. Appointment of Mrs. Shaily Dedhia (DIN: 08853685) as an Additional Director (Non Executive Independent) w.e.f. June 24, 2021 for the period of 5 years.

The Board of Directors of the Company appointed Mrs. Shaily Dedhia (DIN: 08853685) an Additional Director (Non Executive Independent) w.e.f. June 24, 2021 for the period of 5 years. Based on the declaration received from her and in compliance with circular dated June 20, 2018 of BSE Ltd and National Stock Exchange of India Limited, the Board has noted that she is not debarred from holding the office of Director pursuant to any SEBI order or any other such authority.

SN	Disclosure Requirement	Details
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Mrs. Shaily Dedhia appointed as an Additional Director (Non Executive Independent) w.e.f. June 24, 2021.
2.	Date of Appointment & Term of Appointment	June 24, 2021 She shall hold office upto the date of the ensuing Annual General Meeting of the Company and her appointment is recommended for Shareholders' approval.
3.	Brief Profile (in case of Appointment)	Mrs. Shaily Dedhia is qualified Company Secretary. She holds Bachelor degree in Commerce & Law from Mumbai University. She also holds Master degree in commerce with management from Mumbai University. Her profile includes vast experience of more than 11 years in legal, secretarial and other ancillary matters. Throughout her career she shares a passionate professional background of Companies like MMRDA (Mumbai Metropolitan Region Development Authority) for Mumbai Metro Rail Project & Sheth Creators Group of Companies.
4.	Disclosure of relationships between directors	Mrs. Shaily Dedhia is not related to any Director of the Company.



C. Resignation of Mr. Dharen Savla (DIN: 00145587) as Whole Time Director of the Company.

SN	Disclosure Requirement	Details
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Resignation due to personal reasons and other commitments. Mr. Dharen Savla has resigned as Whole Time Director w.e.f. closing of business hours of June 24, 2021 from the Board of the Company. He has confirmed that there are no other material reasons for his resignation other than those disclosed.
2.	Date of Cessation	Resigned as Whole Time Director w.e.f. June 24, 2021.

Pursuant to Regulation 30 and 33 of the SEBI (LODR) Regulations, we enclose herewith the following:

1. Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2021 along with the Auditors' Report by M/s Dhirubhai Shah & Co LLP, Statutory Auditors of the Company.
2. Statement of Assets and Liabilities and Statement of Cash Flows for the year ended on March 31, 2021.
3. Declaration in respect of Unmodified Opinion on the aforesaid Audited Financial Result.

The meeting of Board of Directors commenced at 12.30 p.m. and concluded at 2.00 p.m.

You are requested to take the same on your records.

Thanking you,
Yours faithfully,

**For, Deep Industries Limited
(Formerly known as Deep CH4 Limited)**

K.D. Shah

**Roshni Shah
Company Secretary & Compliance Officer**



Encl: as above