

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@deepindustries.com, Tel -02717-298510

CIN : L63090GJ1991PLC014833

September 15, 2020

To,
Corporate Relations Department
Bombay Stock Exchange Limited
2nd Floor, P.J. Towers,
Dalal Street,
Mumbai-400 001
Scrip Code : 532760

Dear Sir,

Sub.: Intimation of change in Directors

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation of change in Directors are as under:

1. Change in Directors

By reason of De-Merger of Deep Energy Resources Limited (Formally known as Deep Industries Ltd) [De-Merged Company] and Deep CH4 Ltd (Resulting Company), entire oil and Gas Services business transferred to Deep CH4 Limited, following changes occurred in position of Directors of the Company.

- a) The Board of Directors of the Company, by means of a resolution passed by Board of directors on September 14, 2020 has appointed Mr. Shail Manoj Savla (DIN 08763064) as an Additional Non Executive Non Independent Director of the Company with effect from 14th September, 2020 subject to the approval of shareholders.

We also confirmed that Mr. Shail Manoj Savla is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

a)	Reason for change	Appointment
b)	Date of appointment & terms of appointment	W.e.f. 14 th September, 2020 Term of appointment- Till the conclusion of next Annual General Meeting of the company.
c)	Brief Profile	Mr. Shail Savla is aged around 27years and is



		Mechanical Engineer and MBA He has an experience of over 5 years in oil and gas industries. Mr. Shail Savla is member of Promoter group of the company.
d)	Disclosure of relationship between Directors	He belongs to Promoter group of the company.
e)	No. of shares held	7,27,801 Equity Shares.

- b) The Board of Directors of the Company, by means of a resolution passed by Board of directors on September 14, 2020 has appointed Mrs. Shaily Jatin Dedhia (DIN 0008853685) (IICA – IDDB-202008-030843) as Additional Director (Non Executive Independent Director) with effect from 14th September, 2020, to hold office till the conclusion of the next Annual General Meeting and subject to the approval of shareholders at the ensuing Annual General Meeting, for appointment as an Independent Director to hold office for a term upto 5 (five) consecutive years w.e.f. 14th September, 2020

We also confirmed that Mrs. Shaily Jatin Dedhia is not debarred from holding the office of Director by virtue of any SEBI order or any such authority. She is not related to any Director or any Key Managerial Personnel of the Company.

a)	Reason for change	Appointment
b)	Date of appointment & terms of appointment	Mrs. Shaily Jatin Dedhia as Additional Director (Non Executive Independent Director) with effect from 14 th September, 2020, to hold office till the conclusion of the next Annual General Meeting and subject to the approval of shareholders at the ensuing Annual General Meeting, for appointment as an Independent Director to hold office for a term upto 5 (five) consecutive years w.e.f. 14.09.2020
c)	Brief Profile	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 related matters. Throughout her career she shares a passionate professional background of Companies Like MMRDA (Mumbai




		Metropolitan Region Development Authority) State government authority i.e. Mumbai Metro Rail Corporation Limited. & Sheth Group of Companies.
d)	Disclosure of relationship between Directors	

- c) Dr. Kirit Shelat, the Independent Director has resigned his office of Director as in Deep Energy Resources Limited (Formally known as Deep Industries Ltd) [De-Merged Company] w.e.f. Closing of business hours of 14th September, 2020 and will be appointed as Independent Director on the Board of Deep CH4 Limited (Resulting Company).

Pursuant to Regulation 30(2) read with Para-A of Part-A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we give below the information as prescribed for the changes in director.

a)	Reason for change	Resignation
b)	Date of cessation	14 th September, 2020
c)	Brief profile	Not applicable
d)	Disclosure of relationship between directors	Not applicable

- d) Mrs. Renuka Upadhyay, the Independent Director has resigned her office from Deep Energy Resources Limited (Formally known as Deep Industries Ltd) [De-Merged Company] w.e.f. Closing of business hours of 14th September, 2020 and will be appointed as Independent Director on the Board of Deep CH4 Limited (Resulting Company).

Pursuant to Regulation 30(2) read with Para-A of Part-A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we give below the information as prescribed for the changes in director.

a)	Reason for change	Resignation
b)	Date of cessation	14 th September, 2020
c)	Brief profile	Not applicable
d)	Disclosure of relationship between directors	Not applicable

- e) Mr. Dharen Shantilal Savla, Additional Non Executive Non Independent Director has resigned his office of Director in Deep Energy Resources Limited (Formally known as Deep Industries Ltd) [De-Merged Company] w.e.f. Closing of business hours of 14th September, 2020 and will be re designated as Whole Time Director in Deep CH4 Limited (Resulting Company)



Pursuant to Regulation 30(2) read with Para-A of Part-A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we give below the information as prescribed for the changes in director.

a)	Reason for change	Resignation
b)	Date of cessation	14 th September, 2020
c)	Brief profile	Not applicable
d)	Disclosure of relationship between directors	Mr. Dharen Savla is brother of Mr. Paras Savla, Chairman & Managing Director of the Company.

The results are also being uploaded on the company's website at www.deepindustries.com

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

Encl: As above

DHAREN SHANTILAL SAVLA

Address: 35/36 Basant Bahar Bunglows, Bopal, Dascroi,
Ahmedabad 380058

Date : 14.09.2020

To,
The Board of Directors
Deep Energy Resources Limited
(Formally known as Deep Industries Limited)
12A & 14, Abhishree Corporate Park,
Ambli Bopal Road, Ambli,
Ahmedabad

Sub : Resignation from the position of Directorship

Ref : Name : Dharen Shantilal Savla , DIN : 00145587

Dear Sir/Madam,

With reference to the above subject, by reason of De-Merger of Deep Energy Resources Limited (Formally known as Deep Industries Ltd) [De-Merged Company] and Deep CH4 Ltd (Resulting Company), entire oil and Gas Services business transferred to Deep CH4 Limited and so I hereby tender my resignation from the office of Additional Non Executive Non Independent Director from the Board of Directors of Deep Energy Resources Limited (formally known as Deep Industries Limited) w.e.f. 14th September, 2020 and will be appointed as Whole Time Director on the Board of Deep CH4 Limited (Resulting Company).

Kindly acknowledge the receipt of this resignation letter and arrange to submit necessary forms with office of the Registrar of Companies to that effect.

I thank all the colleague members of the Board of Directors, Shareholders, employees and associates of Company for their support and co-operation extended during my tenure as a member of the Board of Directors.

Further, in connection with my resignation and as per regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Listing Regulations) read with Clause 7B of Part A of Scheduled III of the Listing Regulations, I hereby give my confirmation that there are no other material reasons other than which mentioned above for my resignation.

I confirm that there are no other material reasons other than those provided as above.

Kindly acknowledge the receipt of this resignation letter and arrange to submit necessary forms with office of the Registrar of Companies to that effect.

DHAREN SHANTILAL SAVLA

Address: 35/36 Basant Bahar Bunglows, Bopal, Dascroi,
Ahmedabad 380058

I thank all the colleague members of the Board of Directors, Shareholders, employees and associates of Company for their support and co-operation extended during my tenure as a member of the Board of Directors.

Thanking You,

Yours Faithfully,



Dharen Savla

Additional Non Executive Non Independent Director

DIN : 00145587

Dr. Kirit Shelat

Address-Plot No.06, Manikamal Society Surdhara circle, Thaltej
Ahmedabad-380054

Date : 14.09.2020

To,
The Board of Directors
Deep Energy Resources Limited
(Formally known as Deep Industries Limited)
12A & 14, Abhishree Corporate Park,
Ambli Bopal Road, Ambli,
Ahmedabad

Sub : Resignation from the position of Directorship

Ref : Name : Dr. Kirit Shelat , DIN : 00190619

Dear Sir/Madam,

With reference to the above subject, by reason of De-Merger of Deep Energy Resources Limited (Formally known as Deep Industries Ltd) [De-Merged Company] and Deep CH4 Ltd (Resulting Company), entire oil and Gas Services business transferred to Deep CH4 Limited and so I hereby tender my resignation from the office of Independent Director from the Board of Directors of Deep Energy Resources Limited (formally known as Deep Industries Limited) w.e.f. 14th September, 2020 and will be appointed as Independent Director on the Board of Deep CH4 Limited (Resulting Company).

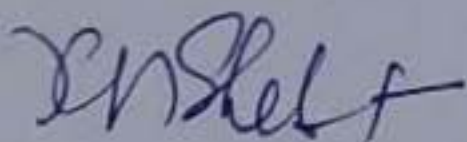
Kindly acknowledge the receipt of this resignation letter and arrange to submit necessary forms with office of the Registrar of Companies to that effect.

I thank all the colleague members of the Board of Directors, Shareholders, employees and associates of Company for their support and co-operation extended during my tenure as a member of the Board of Directors.

Further, in connection with my resignation and as per regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Listing Regulations) read with Clause 7B of Part A of Scheduled III of the Listing Regulations, I hereby give my confirmation that there are no other material reasons other than which mentioned above for my resignation.

Thanking You,

Yours Faithfully,



Dr. Kirit Shelat
Non Executive Independent Director
DIN : 00190619

Renuka Upadhyay

Address- A-504, Safal Parisar -2, Gala Gymkhana Road, South Bopal,
Bopal, Ahmedabad-380058

Date : 14.09.2020

To,
The Board of Directors
Deep Energy Resources Limited
(Formally known as Deep Industries Limited)
12A & 14, Abhishree Corporate Park,
Ambli Bopal Road, Ambli,
Ahmedabad

Sub : Resignation from the position of Directorship

Ref : Name: Renuka Upadhyay , DIN : 07148637

Dear Sir/Madam,

With reference to the above subject, by reason of De-Merger of Deep Energy Resources Limited (Formally known as Deep Industries Ltd) [De-Merged Company] and Deep CH4 Ltd (Resulting Company), entire oil and Gas Services business transferred to Deep CH4 Limited and so I hereby tender my resignation from the office of Independent Director from the Board of Directors of Deep Energy Resources Limited (formally known as Deep Industries Limited) w.e.f. 14th September, 2020 and will be appointed as Independent Director on the Board of Deep CH4 Limited (Resulting Company).

Kindly acknowledge the receipt of this resignation letter and arrange to submit necessary forms with office of the Registrar of Companies to that effect.

I thank all the colleague members of the Board of Directors, Shareholders, employees and associates of Company for their support and co-operation extended during my tenure as a member of the Board of Directors.

Further, in connection with my resignation and as per regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Listing Regulations) read with Clause 7B of Part A of Scheduled III of the Listing Regulations, I hereby give my confirmation that there are no other material reasons other than which mentioned above for my resignation.

Thanking You,

Yours Faithfully,



Renuka Upadhyay
Non Executive Independent Director
DIN : 07148637