



# DEEP DIAMOND INDIA LIMITED

Regd. Office: 408, Corporate Avenue, Sonawala Road, Near Udyog Bhavan,  
Goregaon East, Mumbai, Maharashtra 400063 CIN: L24100MH1994PLC082609

Tel: [022-46065770](tel:022-46065770)

E-mail: [info.deepdiamondltd@gmail.com](mailto:info.deepdiamondltd@gmail.com) Website: [www.deepdiamondltd.co.in](http://www.deepdiamondltd.co.in)

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**Date:** December 08, 2023

To,  
The Manager  
**Bombay Stock Exchange Limited,**  
Address: Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400001

**Scrip Code:** 539559

**Subject: Intimation of Appointment of Non-Executive Director in M/s Deep Diamond India Limited (“the company”).**

**Reference: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

Dear Sir/Madam,

This is to inform you that the shareholders of the Company at the 01<sup>st</sup> EOGM of the Financial Year 2023-2024 held on Friday, December 08, 2023, at 11.30 A.M. (IST) through Video Conferencing or Other Audio-Visual Means deemed to be held at the registered office of the Company situated at 408, Corporate Avenue Wing-A Sonawala Road, Goregaon East, NR. Udyog Bhavan Mumbai-400063 inter alia considered and approved inter alia the below mentioned:

1. Regularized the appointment of Mr. Kaushal Jain (DIN: 00848381) as a Non-Executive Director of the Company for a period of five years (Annexure A);

Kindly note that Mr. Kaushal Jain is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority.

The EOGM commenced at 11:30 A.M. and concluded at 12:15 P.M.

Request you to take note of the above on your records.

For **Deep Diamond India Limited**

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**Ganpat Lal Nyati**  
**Managing Director**  
**DIN: 09608005**

**Address:** 408, Corporate Avenue Wing-A, Sonawala Road,  
Goregaon East, NR. Udyog Bhavan Mumbai-400063



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## Annexure A

**Disclosure is being given pursuant to Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.**

Sr. No.	Particulars	Details
1.	Name of Director	Kaushal Jain
2.	Reasons for change viz. appointment, <del>resignation,</del> removal, death or otherwise	Appointment
3.	Date of appointment/ <del>cessation</del> (as applicable)	September 20, 2023
4.	Term of Appointment	Appointed for 5 years commencing from September 20, 2023, to September 19, 2028.
5.	Brief Profile	Mr. Kaushal Jain has 32 years' experience in Accounts, Finance & Taxation
6.	Disclosure of relationship between Directors	No Relation

For Deep Diamond India Limited

**Ganpat Lal Nyati**  
**Managing Director**

**DIN:** 09608005

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Bhavan Mumbai-400063