



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 Website: www.deepdiamondltd.co.in

Date: September 20, 2023

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

Scrip Code: 539559

Subject: Outcome of Board Meeting of Deep Diamond India Limited (hereinafter referred to as “the Company”) held today i.e., September 20, 2023.

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; it is hereby informed that the Board of Directors at its meeting held on September 20, 2023, at the Registered Office of the Company situated at 408, Corporate Avenue Wing– A Sonawala Road, Goregaon (East), NR. Udyog Bhavan Mumbai City - 400063, Maharashtra, deliberated amongst other on the following matter:

1. Considered and approved the appointment of Mr. Kaushal Jain (DIN: 00848381) as an Additional Director (till the next general meeting of the Company or three months from the date of appointment whichever is earlier) designated as Non-Executive Director of the Company, liable to retire by rotation w.e.f. September 20, 2023.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given in **Annexure A**.

The meeting commenced at 04:30 P.M. and concluded at 05:30 P.M.

Request you to kindly take the aforementioned information on your records.

For **Deep Diamond India Limited**

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)

**[Details pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123
Dated July 13, 2023]**

Sr. No.	Particulars	Details
1	Name of the Director	Mr. Kaushal Jain
2	Reason of change viz. Appointment, resignation, removal, death or otherwise;	Appointment
3	Date of Appointment	September 20, 2023
4	Terms of Appointment	Appointed as an as an Additional Director (till the next general meeting of the Company or three months from the date of appointment whichever is earlier) designated as Non-Executive Director of the Company, liable to retire by rotation w.e.f. September 20, 2023.
5	Qualification	B.COM
6	Brief Profile	Having experience of more than 15 years in Machinery spare parts & Financial and taxation.
7	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