

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

November 11, 2020

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

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.

Scrip Code : 532760

Symbol: DEEPENR

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 on:

1. Appointment of Mr. Shail Manoj Savla (DIN: 08763064) as Non Executive Non-Independent Director.
2. Appointment of Mrs. Shaily Jatin Dedhia (DIN: 08853685) as an Independent Director

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 and with reference to our earlier announcement dated 10th November, 2020 regarding proceedings of the meeting and announcement dated 11th November 2020 regarding voting results, we hereby inform that the Shareholders at the 30th Annual General Meeting of the Company held on 10th November, 2020, inter alia, approved the following:

1. Appointment of Mr. Shail Manoj Savla (DIN: 08763064) as Non Executive Non Independent Director.

The brief profile of Mr. Shail Savla as Non Executive Non Independent Director is as follows

Mr. Shail Savla (DIN: 08763064) aged 27 years is a Mechanical Engineer and MBA. He has experience of over 5 years in the Oil and Gas Industries..

2. Appointment of Mrs. Shaily Dedhia (DIN: 08853685) as an Independent Director

The brief profile of Mrs. Shaily Dedhia, Independent Director is as follows;

DEEP ENERGY RESOURCES LIMITED

Company Secretary

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Mrs. Shaily Dedhia is aged around 36 years and 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. She has 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.

Further informed that the appointed Directors on the Board of the Company as on date are not debarred from holding the office of the Director by virtue of any order of Securities and Exchange Board of India or any other such Authority.

Kindly take this to your record.

For, Deep Energy Resources Limited



Dixita Soni

Company Secretary & Compliance Officer

