

**DEEP POLYMERS LIMITED**

Plastic Colour Master batches,  
Additive & Filler Compounds  
CIN: L25209GJ2005PLC046757



ISO 9001 : 2015 TUV NORD CERTIFIED COMPANY

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street Mumbai- 400 001  
Scrip Code: 541778

September 07, 2023

Dear Sir/Ma'am,

**Sub: Outcome of the Board Meeting held on Thursday, 07<sup>th</sup> September, 2023 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulations)**

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Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, at its meeting held today i.e., the 7<sup>th</sup> September, 2023, which commenced at 9:30 P.M. and concluded at 10:00 P.M. considered and approved, inter alia, the following business items:

1. Appointment of Mrs. Megha Surana, as Company Secretary and Compliance officer of the Company.

The details required under regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD 1412015 dated September 9, 2015 are enclosed as Annexure A

You are requested to kindly take the same on record.

Thanking you,

**For Deep Polymers Limited**

**Rameshbhai Patel**  
**Managing Director**  
**DIN: 01718102**

**Annexure-A**

**Appointment of Mrs. Megha Surana as Company Secretary and Compliance officer**

SR. NO.	PARTICULARS	DETAILS
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/cessation (as applicable) Term of appointment	07.09.2023
3.	brief profile (in case of appointment)	Mrs. Megha Surana is a qualified CS having expertise in legal and secretarial compliances & listing of Securities.
4.	Disclosure of relationships between directors (in case of appointment of a director).	None