

Date: 9th April, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Ma'am,

Subject: Outcome of Board Meeting held today i.e. 9th April, 2022

Ref: Security Id: DEEP / Code: 541778

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. on 9th April, 2022, at the Registered Office of the Company, which commenced at 11:00 A.M. and concluded at 11:30 A.M., has decided to change the Registered office from Block No 727 B/H Bhavi Industries, Rakanpur (Santej), Tal Kalol, Dist Gnagar, Gujarat to Block No. 727 & 553, Rakanpur (Santej) Taluka: Kalol, Gandhinagar - 382 721 i.e. within the city.

Kindly take the same on your record and oblige us.

For, **Deep Polymers Limited**



Rameshbhai Patel
Managing Director
DIN: 01718102

