



DEEP DIAMOND INDIA LIMITED

Regd. Office: 309, 3rd Floor, V Star Plaza, Plot No. 16, Chandavarkar Road, Borivali West, Mumbai, Maharashtra 400092 CIN: L24100MH1994PLC082609

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

E-mail: info.deepdiamondltd@gmail.com Website: www.deepdiamondltd.co.in

Date: November 21, 2024

To,
BSE Limited.

Address: Phiroze Jeejeebhoy Towers,
25th Floor, Dalai Street, Fort, Mumbai – 400001

Scrip Code: 539559

Subject: Intimation of resignation of Chairman and Managing Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. Ganpat Lal Nyati (DIN: 09608005) has tendered his resignation as the Chairman and Managing Director of the Company, with effect from close of business hours on November 30, 2024.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in **Annexure - I**

The letter of resignation received from Mr. Ganpat Lal Nyati is enclosed here-with as **Annexure - II**.

Kindly acknowledge receipt of the same.

Thanking you,
Yours faithfully,

For Deep Diamond India Limited

Narendra Kumar Shrimali

Director & CFO

DIN: 09034181

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ANNEXURE I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:

S No.	Particular	Description
1	Reason of Change	Resignation of Mr. Ganpat Lal Nyati (DIN: 09608005) as the Chairman and Managing Director of Company, with effect from close of business hour on November 30, 2024.
2	Date of Cessation	Close of Business hour on November 30, 2024.
3	Brief Profile (In case of appointment of director)	Not Applicable
4	Disclosure of Relationships between Director (In case of appointment of director)	Not Applicable

Date: 21/11/2024

To,
The Board of Directors
Deep Diamond India Limited
309, 3rd Floor, V Star Plaza,
Chandavarkar Road, Opp. Saraswat Bank,
Opp. Raj Mahal Hotel,
Borivali (West).
Mumbai - 400092

Sub.: Resignation from the office of Director, Chairman and Managing Director

Sirs,

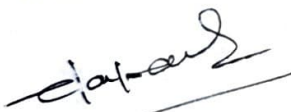
I, Ganpat Lal Nyati, hereby state that due to other work commitments, I wish to resign from the post of Director, Chairman and Managing Director and of the Company. I hereby tender my resignation with effect from the close of business hours of 30/11/2024. I hereby confirm that there are no other material reasons other than the one mentioned above, for my resignation from the Board of the Company.

You are requested to intimate the same to the Stock Exchange and Registrar of Companies, Maharashtra.

I would like to take this opportunity to express my sincere appreciation to the Board of Directors and Senior Management of the Company for their support and co-operation during my tenure as a Director of the Company.

Thanking You.

Yours faithfully,



Ganpat Lal Nyati
DIN: 09608005

Accepted

21/11/2024