

November 12, 2022

To,
Corporate Relations Department
BSE Limited
2nd Floor, P.J. Towers,
Dalal Street,
Mumbai - 400 001
SCRIP CODE : 543288

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.
SYMBOL : DEEPINDS

Dear Sir/ Madam,


Sub: Announcement of amended Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

With reference to subject matters, we hereby inform you that in the outcome uploaded on 10th November, 2022, point no. 2 of the uploaded outcome is to be read as following amended point.

Taking note of resignation of Mrs. Falak Patel, vide her resignation letter dated September 13, 2022 from the position of Company Secretary and Compliance Officer and Key Managerial Personnel of the Company, with effect from closing of business hours of September 13, 2022 which has already been informed to Stock Exchanges under Regulation 30 SEBI (LODR) Regulation vide letter dated September 14, 2022.

You are requested to take the same on your records.

Thanking you,
Yours faithfully,
For, Deep Industries Limited
(Formerly known as Deep CH4 Limited)


Shilpa Sharma
Company Secretary & Compliance Officer



Encl: as above