

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

September 15, 2020

To,
Corporate Relations Department
Bombay Stock Exchange Limited
2nd Floor, P.J. Towers,
Dalal Street,
Mumbai-400 001
Scrip Code : 532760

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: DEEPIND

Dear Sir,

Sub.: Contact information of new KMPs

With reference to announcement of appointments of following Key Managerial Personnel submitted on 14th September, 2020, Please find details of contact information.

1. Company Secretary & Compliance Officer:

Name	Ms. Dixita Soni
Designation	Company Secretary & Compliance Officer
Date of Appointment	15 th September, 2020
Experience	She is an associate member of Institute of Company Secretaries of India. She has experience of over 2.5 years in the secretarial matters.
Email ID	cs@deepindustries.com
Mobile No.	9979078584

2. Chief Financial Officer:

Name	Mr. Shashvat Shah
Designation	Chief Financial Officer
Date of Appointment	15 th September, 2020
Experience	Mr. Shashvat Shah aged around 34 years and is a Commerce Graduate from Gujarat University. He qualified as a Chartered Accountant in 2008 from Institute of Chartered Accountants of India (ICAI) and



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	was on merit list of CA Final Exams. He is also CFA charter holder from CFA Institute USA (Charlottesville, Virginia). He has over 11 years of experience in the field of banking & finance.
Email ID	shashvat.shah@deepindustries.com
Mobile No.	9825360366

Kindly take the same on your records.

Yours Faithfully,

For, Deep Energy Resources Limited


Dixita Soni

Company Secretary & Compliance Officer

Membership No. 42695