

22<sup>nd</sup> January, 2024

To,  
**Corporate Relations Department**  
**BSE Limited**  
2<sup>nd</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai-400 001

To,  
**Corporate Relations Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C-1, Block-G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051.

**SCRIP CODE : 532760**

**SYMBOL: DEEPENR**

**Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Respected Sir / Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on Scrutiniser Report received by the Company, the Members of the Company has on 21<sup>st</sup> January, 2024 (being the last date of remote-e-voting), have approved the appointment of Ms. Priyanka Kishorbhai Gola (DIN: 09384530) as a Non-Executive Independent Director of the Company to hold office for a period of five consecutive years with effect from 06<sup>th</sup> November, 2023 by passing of special resolution with the requisite majority and the said resolution has been passed through Postal Ballot process by remote e-voting.

The additional disclosures required in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11<sup>th</sup> July, 2023 is mentioned below:

<b>SN</b>	<b>Disclosure Requirement</b>	<b>Details</b>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Regularization of appointment of Ms. Priyanka Kishorbhai Gola (DIN: 09384530) as an Non-Executive Independent Director of the Company to hold office for a period of five consecutive years with effect from 06 <sup>th</sup> November, 2023, pursuant to Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2.	Date of Appointment & Term of Appointment	Appointment for a first term of 5 (five) consecutive years with effect from 06 <sup>th</sup> November, 2023
3.	Brief Profile (in case of Appointment)	Ms. Priyanka Kishorbhai Gola is a qualified Company Secretary from the Institute of Company Secretaries of India (ICSI) and holding a bachelor's degree in law (LLB) and Commerce (B.Com) from Saurashtra University. She has more than 6 years of experience in Listed Companies and she is also founder and proprietor of well known Corporate Law firm namely M/s. Priyanka Gola and Associates, Practicing Company Secretaries, Ahmedabad. She has more than 10 years of work experience in diversified areas including Corporate Laws, Corporate Governance, Tax, ITes and amongst other services across a wide range of industries and also worked with NBFCs and SEBI Regulatory RIAs and handling all the compliances of PoSH, Foreign Investments, PIT regulations etc.
4.	Disclosure of relationships between directors (in case of appointment of director)	Ms. Priyanka Kishorbhai Gola is not related to any of the Director of the Company.

**DEEP ENERGY RESOURCES LIMITED**

(Formerly known as Deep Industries Limited)

Regd. Office Address - 12A & 14, Abhishree Corporate Park, Ambli Bopal Road, Ambli, Ahmedabad - 380 058  
Tel -02717-298510 Fax :+91 2717 298520 E-Mail- info@deepenergy.co Website: www.deepenergy.co  
CIN : L63090GJ1991PLC014833

You are requested to kindly take the same on your record.

Thanking You,

Yours faithfully

**For, Deep Energy Resources Limited**

**Divyeshkumar Senjaliya**  
**Company Secretary & Compliance Officer**  
**M. No: A60456**