

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@deepenergy.ooo, Tel -02717-298510

CIN : L63090GJ1991PLC014833

www.deepenergy.ooo

August 14, 2021

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: DEEPENR

Dear Sir,

Sub.: Intimation of Appointment of Mr. Navin Chandra Pandey (DIN: 08252350) as Additional Director – Non Executive Independent.

Ref: Regulation 30 of SEBI (LODR) Regulations, 2015.

With reference to the captioned subject, we hereby inform you the Board of Directors of the Company, by means of a resolution passed by Board of directors on August 14, 2021 has appointed, Mr. Navin Chandra Pandey (DIN: 08252350) as an Additional Director (Non-Executive, Independent) for a period of 5 years w.e.f. 14th August, 2021, subject to the approval of the Shareholders of the Company at the ensuing General Meeting.

Mr. Navin Chandra Pandey is not related to any of the Directors/Key Managerial Personnel of the Company.

Further, as per the requirement of the Circular No. List/Comp/14/2018-19 dated 20th June, 2018 issued by BSE on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 th September, 2015 are given in the enclosed Annexure-I.



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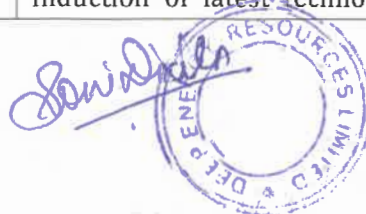
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Annexure - I

a)	<u>Reason for change viz. Appointment, Resignation, Removal, Death or otherwise</u>	<p>Reason for change is not applicable as this an appointment</p> <p>Mr. Navin Chandra Pandey as Additional Director (Non Executive Independent Director) with effect from 14th August, 2021.</p>
b)	Date of appointment & terms of appointment	<p>14th August, 2021.</p> <p>Mr. Navin Chandra Pandey will be appointed as an Independent Director to hold office for a term of 5 (five) consecutive years w.e.f. 14th August, 2021 subject to the approval of the members at the ensuing Annual General Meeting of the Company.</p>
c)	Brief Profile	<p>Mr. Navin Chandra Pandey is a BE (Mechanical) with honors' from Motilal Nehru Regional Engineering College, Allahabad (NIT, Allahabad), Uttar Pradesh, India in 1981 with more than 38 years diverse experience and being last position held as Director (Technology & Field Services), ONGC, New Delhi, India.</p> <p>His experience spreads across field operations (onshore and offshore), procurement and contracting, deep water projects, project execution and delivery, oil & gas asset management, alternate energy ventures such Coal Bed Methane development, solar & wind energy initiatives, digital initiatives and other integration projects at ONGC. Have been truly enriched working with a mega Oil & Gas PSU like ONGC for the past 38 years. The assignments have presented him with a wide spectrum of challenges that have taught the value of team building, creating various incentives to keep the team motivated and building a muscle for envisioning multiple solutions to problems. Induction of latest technology, training and skill</p>



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		development of the work force in pace with the rapidly changing business dynamics have been my coveted enablers. Strategizing, performance and project delivery aligned with the larger perspective of the organization / country in full compliance to the safety and regulatory framework have been my endeavour towards pursuit of all round excellence. With diverse management experience coupled with commitment, foresight and soft skills, have succeeded in creating lasting impact through his work at ONGC.
d)	Disclosure of relationship between Directors	Mr. Navin Chandra Pandey is not related to any of the Directors of the Company.

You are requested to consider the same for your reference and record.

Thanking you,

Yours faithfully,

For DEEP ENERGY RESOURCES LIMITED



Dixita Soni
Company Secretary & Compliance Officer
Member No. 42695



