



DEEP DIAMOND INDIA LIMITED

Regd. Office: 408, Corporate Avenue, Sonawala Road, Near Udyog Bhavan,
Goregaon, Mumbai, Maharashtra 400063 CIN: L24100MH1994PLC082609

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

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

Date: May 29, 2023

To,
The Manager
Bombay Stock Exchange Limited,
Address: Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001

Scrip Code: 539559

Subject: Outcome of Board Meeting held today i.e., May 29, 2023:

Reference: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; it is hereby informed that the Board of Directors at its meeting held today i.e., May 29, 2023, at the Registered Office of the Company situated at 408, Corporate Avenue Wing– A Sonawala Road, Goregaon (East), NR. Udyog Bhuvan Mumbai City - 400063, Maharashtra, deliberated on the following matter:

1. Considered and approved the Audited Financial results for the quarter and financial year ended March 31, 2023.
2. Considered and approved the appointment of M/s. Valawat & Associates, Chartered Accountant (Firm Registration No. 003623C) as an Internal Auditor of the Company. **(Annexure A)**

Further, in view of the ensuing Board Meeting, the Trading Window for dealing in shares of the Company was already being closed for all Directors/ KMPs/Designated Employees/ Connected Persons of the Company from the closing of trading hours on BSE from March 31, 2023, till 48 hours after the declaration of Financial Results for the quarter and year ended on March 31, 2023 (both days inclusive) in accordance with SEBI (Prohibition of Insider Trading) Regulation, 2015 and the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring, and Reporting of Trading by Insiders.

The meeting commenced at 11:00 A.M. and concluded at 7.45 P.M.

Request you to kindly take the aforementioned information on your records.

For **Deep Diamond India Limited**

Ganpat Lal Nyati
Managing Director

DIN: 09608005

Address: 408, Corporate Avenue Wing-A
Sonawala Road, Goregaon East, NR. Udyog
Bhavan Mumbai-400063



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(Annexure A)

Sr.No.	Particulars	Details
1	Name of the Auditor	M/s. Valawat & Associates
2	Reason of change viz. Appointment, resignation, removal, death or otherwise;	Appointment
3	Date of Appointment	May 29, 2023
4	Terms of Appointment	Appointed as an Internal Auditor of the Company for the Financial year 2022-2023.
5	Brief Profile	M/s. Valawat & Associates established in 1987 having 4 partners in firm. The firm is specialised in Audit, Taxation and Banking.
6	Disclosure of Relationship between Directors	No relation