



# DEEP DIAMOND INDIA LIMITED

Regd. Office: Regd. Office: 309, 3<sup>rd</sup> Floor, V Star Plaza, Plot No. 16, Chandavarkar Road, Borivali West, Mumbai, Maharashtra 400092 CIN: L24100MH1994PLC082609

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

E-mail: [info.deepdiamondltd@gmail.com](mailto:info.deepdiamondltd@gmail.com) Website: [www.deepdiamondltd.co.in](http://www.deepdiamondltd.co.in)

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Date: May 24, 2024

To

**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 24, 2024:**

**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 their meeting held today i.e., May 24, 2024, at the Registered Office of the Company situated at 309, 3<sup>rd</sup> Floor, V Star Plaza, Plot No. 16, Chandavarkar Road, Borivali West, Mumbai, Maharashtra 400092, Maharashtra, interalia:

1. Considered and approved the Audited Standalone and Consolidated Financial Results for the quarter and financial year ended March 31, 2024, along with Auditor's Report thereon.
2. Considered and approved the appointment of M/S Ronak Jhuthawat & Co., Practicing Company Secretaries as Secretarial Auditor for the F.Y 2024-2025. **(Annexure A)**
3. Considered and approved the appointment of M/s. Valawat & Associates, Chartered Accountant (Firm Registration No. 003623C) as an Internal Auditor of the Company for the F.Y 2024-2025 **(Annexure B)**

These intimations are being given pursuant to provisions of Regulation 30 and Schedule III Part A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015. Details as per SEBI Circular bearing no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are attached as Annexures to this intimation.

The meeting commenced at 3:00 P.M. and concluded at 10:30 P.M.

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

For **Deep Diamond India Limited**

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**Sonali Laddha**

**Whole-Time Director**

**DIN:** 09782074

**Address:** 309, 3<sup>rd</sup> Floor, V Star Plaza,  
Plot No. 16, Chandavarkar Road, Borivali West,  
Mumbai, Maharashtra 400092



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## (Annexure A)

*[Pursuant to Schedule III Part A Para A Point No. 7 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015]*

Sr. No.	Particulars	Details
1	Name of the Auditor	M/s. Ronak Jhuthawat & Co.
2	Reason of change viz. Appointment, resignation, removal, death or otherwise;	Appointment
3	Date of Appointment	May 24, 2024
4	Terms of Appointment	Appointed as a Secretarial Auditor of the Company for the Financial Year 2024-2025.
5	Brief Profile	M/s. Ronak Jhuthawat & co is an integrated service firm focused on corporate laws, registered as a practicing company secretaries' firm with the Institute of Company Secretaries of India (ICSI).
6	Disclosure of Relationship between Directors (in case of appointment of directors)	Not Applicable

For **Deep Diamond India Limited**

**Sonali Laddha**

**Whole-Time Director**

**DIN:** 09782074

**Address:** 309, 3<sup>rd</sup> Floor, V Star Plaza,  
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## (Annexure B)

*[Pursuant to Schedule III Part A Para A Point No. 7 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015]*

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 24, 2024
4	Terms of Appointment	Appointed as an Internal Auditor of the Company for the Financial year 2024-2025.
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 (in case of appointment of directors)	Not Applicable

For Deep Diamond India Limited

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**Sonali Laddha**

**Whole-Time Director**

**DIN:** 09782074

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Mumbai, Maharashtra 400092