

17th October, 2023

To,
**Corporate Relations Department
BSE Limited**
2nd 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 (East),
Mumbai – 400 051.

SCRIP CODE : 543288

SYMBOL: DEEPINDS

Sub.: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI (LODR) Regulations, 2015”).

Ref: Resignation of Independent Director.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that Mr. Hemendrakumar Shah (DIN: 00077654), vide his e-mail dated 17th October, 2023 has tendered his resignation as an Non-Executive Independent Director of the Company with an immediate effect i.e. 17th October, 2023 due to personal reasons (pre-occupation and paucity of time). Consequently, he shall also cease to be a Chairman/Member of Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee of the Company.

Further, Mr. Hemendrakumar Shah has in his email confirmed that, there were no other material reasons for his resignation other than those mentioned in his e-mail dated 17th October, 2023.

The information required as per Regulation 30 read with clause 7B of Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as **Annexure-A**.

This intimation is also being uploaded on the Company’s website at www.deepindustries.com.

You are requested to take the same in your records.

Thanking you,
For Deep Industries Limited

Shilpa Sharma
Company Secretary & Compliance Officer



DEEP INDUSTRIES LIMITED (Formerly Known as Deep CH4 Limited)
Regd.Off.: 12A & 14 Abhishree Corporate Park, Ambli Bopal Road, Ambli, Ahmedabad-380058
Tel: +91 2717 298510 M: +91 98256 00533 Fax: +91 2717 298520
Email: info@deepindustries.com Website: www.deepindustries.com
CIN: L14292GJ2006PLC049371



Annexure-A

Information as required under Regulation 30 read with clause 7B of Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015 of SEBI (LODR) Regulations 2015

Sr. No	Disclosure Requirement	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Hemendrakumar Shah as an Independent Director of the Company due to personal reasons (pre-occupation and paucity of time).
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	With an immediate effect i.e. 17 th October, 2023
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
Additional Information in case of resignation of an Independent Director-Mr. Hemendrakumar Shah		
5	The letter of resignation along with detailed reasons for the resignation as given by the said director	Mr. Hemendrakumar Shah through his email dated 17 th October, 2023 resigned as an Independent Director on the Board of the Company due to personal reasons (pre-occupation and paucity of time). The copy of e-mail as received is enclosed as Annexure-B .
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	As per the data available with us the same is enclosed as Annexure-C .
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Hemendrakumar Shah has confirmed in his e-mail that there were no other material reason for his resignation other than the reason mentioned in the email received form resignation.

Shilpa Sharma | cs@deepindustries.com

From: Hemendra Shah [hcs2552@yahoo.com]
Sent: 17 October 2023 14:48
To: Paras Savla
Cc: Akshit Soni; Rohan Shah; Kirit Shelat; ashok patel; Shaily Gala; chirag@mnshahca.com; gaurav.parmar@msglobal.co.in; Rupesh Savla
Subject: Resignation as a Director

Shri Parasbhai Savla,
Chairman & Managing Director,
Board of Directors,
Deep Industries Limited,
Ahmedabad.

Dear Sir,

Sub:- Resignation as a Director

I hereby tender my resignation as an Independent Director of the Deep Industries Limited with immediate effect due to personal reasons (Pre-occupation and paucity of time) and request you to accept the same. There is no other material reason other than reason mentioned above.

I am grateful to you and all my colleagues on the Board, the Management team and Auditors for their continued support, guidance and cooperation during my tenure as Director (Non - Executive Independent).

You are requested to complete the formalities / procedures in this regard.

Thanking you and with best regards.

Sincerely,

Hemendrakumar C. Shah

DIN no. 00077654

Annexure-C

As per the data available with us, the details regarding the other listed companies in which Mr. Hemendrakumar Shah holds directorships along with the category and memberships in Board's Committees

Sr. No	Name of the listed entity	Category of Directorship	Membership of Board Committee
1	Prism Finance Limited	Independent Director	<u>Member</u> 1. Audit Committee 2. Stakeholders Relationship Committee <u>Chairman</u> 1. Nomination and Remuneration Committee
3	Denis Chem Lab Limited	Independent Director	Nil
4	Sakar Healthcare Limited	Independent Director	<u>Member</u> 1. Nomination and Remuneration Committee
5	Asian Granito India Limited	Independent Director	<u>Member</u> 1. Nomination and Remuneration Committee