



DEEP DIAMOND INDIA LIMITED

Regd. Office: 309, 3rd 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 Website: www.deepdiamondltd.in

Date: January 18, 2025

To,
BSE Limited.

Address: Phiroze Jeejeebhoy Towers,
25th Floor, Dalai Street, Fort, Mumbai – 400001

Scrip Code: 539559

Subject: Disclosure of Appointment as Additional and Managing Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors at its meeting held on Saturday, January 18, 2025, at office address situated at Office No. 506 to 509, 5th Floor, Apeksha, Plot No, 256, Main Road, Hiran Magri, Sector 11, Udaipur - 313001, Rajasthan, deliberated on the following matter:

1. Considered and approved the appointment of Mr. Narayan Singh Rathore (DIN: 10900646) as an Additional and Managing Director of the Company subject to the approval of shareholders.

The details required in terms of Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/CFD-Pod1/P/CIR//2023/123 dated July 13, 2023, are given in **Annexure – I**

The meeting commenced at **4:30 P.M.** and concluded at **5:45 P.M.**

Kindly acknowledge receipt of the same.

Thanking you,
Yours faithfully,

For Deep Diamond India Limited

Narendra Kumar Shrimali

Director & CFO

DIN: 09034181

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ANNEXURE I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:

S No.	Particular	Description
1	Reason of Change	Appointment of Mr. Narayan Singh Rathore (DIN: 10900646) as an Additional and Managing Director of the Company w.e.f. January 18, 2025.
2	Date of Appointment	January 18, 2025.
3	Brief Profile (In case of appointment of director)	B.Com Graduate
4	Disclosure of Relationships between Director (In case of appointment of director)	Mr. Narayan Singh Rathore is not inter-se related to any other Director of the Company.