



**Oil & Gas Exploration
Production & Services**

October 10, 2018

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: DEEPIND

Dear Sir,

Sub.: Intimation of Resignation of Mr. Arun Mandke, Independent Director.

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that Mr. Arun Mandke (DIN : 00587604), Non-Executive Independent Director of the Company has tendered his resignation from the post of Independent Director the Company w.e.f. 09.10.2018 due to his personnel reason.

You are requested to take the same on your record.

Thanking you,
Yours faithfully,

For DEEP INDUSTRIES LIMITED


Akshit Soni

Company Secretary & Compliance Officer



Registered Office:

12A & 14 Abhishree Corporate Park, Ambli Bopal Road, Ambli, Ahmedabad-380058,
Gujarat, India. Tel # 02717 298510, +91 98256 00533 | Fax # 02717 298520

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CIN : L63090GJ1991PLC014833

