



**Oil & Gas Exploration
Production & Services**

June 27, 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.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Independent Director

Ref: intimation of outcome of board meeting dated 26.06.2018

This is with reference to intimation of outcome of board meeting dated 26.06.2018 regarding appointment of Mr. Hemendrakumar C Shah (DIN : 00077654) as an Additional Director (Non-Executive, Independent) on the board of the Company, the details required under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given hereunder.

Mr. Hemendrakumar Shah has been appointed as an Independent Director to hold office from 26.06.2018 till the conclusion of ensuing Annual General Meeting of the Company. His appointment is subject to the approval of Shareholders and the term of office shall be decided by the Shareholders at ensuing Annual General Meeting.

A brief profile of Mr. Hemendrakumar Shah is enclosed herewith as **Annexure-A**.

We further conform that Mr. Hemendrakumar Shah is not related to any of the Directors of the Company.

Thanking you,

Yours faithfully,

For DEEP INDUSTRIES LIMITED


Akshit Soni
Company Secretary & Compliance Officer



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CIN : L63090GJ1991PLC014833



Annexure-A

Brief Profile of Mr. Hemendrakumar C Shah

Shri Hemendrakumar Shah holds a Bachelor degree in Commerce and Law, Masters in Commerce as well as qualified Cost and Management Accountant. He is also a Certified Associate of the Indian Institute of Bankers as well as a qualified Company Secretary (CS). His profile include a vast experience of more than 35 years in Finance, Cost & Management Accounting, Banking, Taxation Secretarial, Legal, Insurance and other related matters.

Throughout his career he shares an immaculate and passionate professional background of companies like Calico Mills, ONGC wherein he was a General Manger and Company Secretary, Adani Enterprise Ltd. as a Deputy General Manager & Company Secretary, worked as Chief Financial Officer (CFO) of Elecon Engineering Co. Ltd., Vallabh Vidyanagar and presently working as President (Finance) in Sadbhav Engineering Ltd., Ahmedabad a listed renowned infrastructure company since July, 2014.

He is also a recipient for Excellence in Corporate Governance Award by The Institute of Company Secretaries of India (ICSI) in December 2003 by hands of former Dy. Prime Minister Shri L.K. Advani. He is also recipient of best CMA- CFO Award from The Institute of Cost Accountants of India, Kolkata in May, 2014.

He also has/had an association with leading Educational/ Academic Institutes.

