



**Oil & Gas Exploration
Production & Services**

August 16, 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: Appointment of Independent Director by Circular Resolution

This is to inform you that the Board of Directors of the Company through a Circular Resolution on 16th August, 2018 has appointed Dr. Kirit Nanubhai Shelat as an Additional Director of the Company with effect from 16th August, 2018 to hold office as an Independent Director of the Company.

Further, Dr. Kirit Nanubhai Shelat is not related to any Director of the Company.

Brief Profile of Dr. Kirit Nanubhai Shelat is enclosed herewith as **Annexure- A**

You are requested to consider the same for your reference and 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



Brief Profile of Dr. Kirit Shelat

- Dr. Kirit Nanubhai Shelat (born 1946) was a public administrator for the government of Gujarat, India. He is currently associated with NGOs and Trusts.
- Dr. Kirit Nanubhai Shelat is Ph.D in Public Administration. He recently retired from the Indian Administrative Service. During his career of 40 years, he started from the grass-root level. He has his hand in the formulation and implementation of policies for Agricultural, rural and Industrial development for Government of Gujarat, India. He has worked as Head of various Government Departments and Public Undertakings.
- He has been awarded degree of D.Litt. - Doctorate of Science by Junagadh Agricultural University - India for his outstanding contribution in promoting Climate Smart Agriculture and Building Climate Smart Farmers.
- He has designed and implemented large-scale projects for poor families, farmers, and micro entrepreneurs and remote rural areas. He has made a significant contribution in the development process of Gujarat, India. He developed guidelines for Micro-level planning with focus on individual poor family and village development plan. He was responsible for "Cluster development approach" for small industries and "Step up project for rural micro level Entrepreneurs. He developed micro level production plan module for individual farmer and has his hand in restructuring the Gujarat agriculture sector. He introduced new extension approach of meeting with farmers at their door step prior to monsoon by team led by agriculture scientist. He introduced scientific agriculture based on soil health and moisture analysis and providing a soil health card to every farmers of Gujarat. This effort went in a long way in developing sustainable agriculture in Gujarat will growth rate of 11% per annum in the last decade. After his retirement as Principal Secretary - Agriculture and Cooperation Department, Government of

Gujarat, he is associated with multi-dimensional rural and agricultural development programmes.

- He is also the Founder Members of International School for Public Leadership and Executive Chairman of National Council for Climate Change Sustainable Development and Public Leadership (NCCSD) and Chairman of the Sub Group - "Enhancing Preparedness for Climate Change" set up Planning Commission, India for the 12th Five Year Plan.
- Appointment as Member to Expert Committee on Integration of Commodity Spot and Derivatives Markets".
- Appointment as Member and Group Leader (head)of "Capital investments for Agriculture and Institutional credit for farmers" committee initiated for "Agriculture - 2022 .
- He is author of number of books related Rural and Agricultural Development and Mitigation of Global Warming and Public Leadership.