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**BSE ACKNOWLEDGEMENT**

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<b>Scripcode and Company Name</b>	539559 - Deep Diamond India Ltd
<b>Subject / Compliance Regulation</b>	Intimation Regarding The Resignation Of Chairman Emeritus And Board Advisor.
<b>Submitted By</b>	Ganpat Lal Nyati
<b>Designation</b>	Designated Officer for Filing

**Disclaimer** : - Contents of filings has not been verified at the time of submission.



# DEEP DIAMOND INDIA LIMITED

Regd. Office: 408, Corporate Avenue, Sonawala Road, Near Udyog Bhavan,  
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**Date:** February 23, 2023

To,  
The Manager  
**Bombay Stock Exchange Limited,**  
**Address:** Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400001

**Scrip Code:** 539559

**Subject:** Intimation regarding the resignation of Chairman Emeritus and Board Advisor.

**Reference:** Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A of Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; this is to inform you that Mr. Prakash Solanki, who was appointed as the Chairman Emeritus and Board Advisor w.e.f. September 27, 2022 have tendered his resignation from the aforementioned post vide email dated Wednesday, February 22, 2023 with immediate effect due to his inability to devote time.

**For Deep Diamond India Limited**

GANPAT  
LAL NYATI

Digitally signed  
by GANPAT LAL  
NYATI  
Date: 2023.02.23  
17:26:44 +05'30'

**Ganpat Lal Nyati**  
**Managing Director**

**DIN:** 09608005

**Address:** 408, Corporate Avenue Wing-A  
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Bhuvan Mumbai-400063