



DEEP DIAMOND INDIA LIMITED

DEALERS IN GOLD & DIAMOND ORNAMENTS

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To,
BSE Limited
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001.

Date: 15-07-2022

Script Code: 526473

Ref: Resignation of Managing Director of the Company

Sub: Revised Disclosure of events as per Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Dinesh Rikhabchand Solanki (holding DIN 01803066), Managing Director of the Company, has tendered his resignation from the Directorship of the Company due to health issues facing since long and ageing which make his inability to devote time to look after the affairs of the Company with effect from the close of business hours of July 15, 2022.

Further, as per the requirements of Regulation 30 read with Schedule III, Para A, Part A, Clause (7B) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find herewith a copy of the resignation letter submitted by the Managing Director. The said resignation letter also confirms that there is no material reason for his resignation other than that he mentioned.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September 2015.

Name: Dinesh Rikhabchand Solanki (holding DIN 01803066)

Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation due to account of health issues facing since long and ageing.
Date of appointment & term of appointment	Resignation Date: 15-07-2022. (Date of a Resignation letter dated 15-07-2022) Conclusion of the Board Meeting
Brief profile	NA
Disclosure of relationships between	Brother



