



Deep Energy
Resources Limited

2nd July, 2022

To, Corporate Relations Department Bombay Stock Exchange Limited 2 nd 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: DEEPENR
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Dear Sir/Madam,

Sub: Intimation regarding resignation of Director.

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Ajay Kumar Singhania, Director of the Company has tendered his resignation due to his personal constraints as Executive Director from the Board of Directors of the Company with effect from 1st July, 2022 which has been accepted by Board of Directors.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is given in Annexure A.

Kindly take above information on your record.

Thanking You.

Yours faithfully,

For, DEEP ENERGY RESOURCES LIMITED
(Formerly Known as Deep Industries Limited)


Dkita Soni
Company Secretary & Compliance Officer



Enclosed herewith

DEEP ENERGY RESOURCES LIMITED

(Formerly known as Deep Industries Limited)

Regd. Office Address: 12A & 14, Abhishree Corporate Park, Ambli Bopal Road, Ambli, Ahmedabad - 380 058

Tel: -02717-298510 Fax: +91 2717298520 E-Mail: info@deepenergy.ooo Website: www.deepenergy.ooo

CIN : L63090GJ1991PLC014833

Annexure -A

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015,

Sr. No.	Particulars	Disclosure
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment/ Cessation (as applicable) & term of appointment	1 st July, 2022
3.	Brief Profile	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a Director)	Not applicable

For, DEEP ENERGY RESOURCES LIMITED
(Formerly Known as Deep Industries Limited)



Dixita Soni
Company Secretary & Compliance Officer