

November 10, 2022

To,  
Corporate Relations Department  
BSE Limited  
2<sup>nd</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai - 400 001  
SCRIP CODE : 543288

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 : DEEPINDS

Dear Sir/ Madam,

**Sub:** 1. Outcome of the Board meeting held on today i.e. November 10, 2022  
2. Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and half year ended September 30, 2022.

**Ref:** Regulation 30 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI (LODR) Regulation).

With reference to subject matters, we hereby inform you that Board of Directors of the Company at its meeting held on today i.e. November 10, 2022 inter-alia transacted following businesses;

1. Approval of Unaudited Financial Results (Standalone and Consolidated) for the quarter and half year ended on September 30, 2022.

Pursuant to Regulation 30 and 33 of the SEBI (LODR) Regulations, we enclose herewith the Unaudited Financial Results (Standalone and Consolidated), Statement of Assets and Liabilities, Cash Flow Statement of the Company for the quarter and half year ended on September 30, 2022 along with the Limited Review Report of M/s Mahendra N. Shah & Co, Statutory Auditors of the Company.

2. Taking note of resignation of Mrs. Falak Patel, vide her resignation letter dated September 13, 2022 from the position of Company Secretary and Compliance Officer and Key Managerial Personnel of the Company, with effect from closing of business hours of the Board meeting held on September 13, 2022 which has already been informed to Stock Exchanges under Regulation 30 SEBI (LODR) Regulation vide letter dated September 14, 2022.

3. Appointment of CS Shilpa Sharma as the Company Secretary and Compliance Officer of the Company.

Sr. No.	Disclosure Requirement	Details
1.	Reason for Change viz. Appointment Resignation, Removal, Death or Otherwise	Appointment
2.	Date of Appointment & Term of Appointment	November-10, 2022
3.	Brief Profile (in case of Appointment)	Mrs. Shilpa Sharma is a qualified Company Secretary with post qualification experience of more than 8 years in the field of Secretarial Compliances including ROC, SEBI, RBI, FEMA and various other Compliances
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable



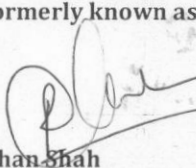

4. Authorization of Key Managerial Personnel for the purpose of determining materiality of an event or information as per regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Designated Key Managerial Personnel	Contact Information
Chairman and Managing Director	Deep Industries Limited (formerly known as Deep CH4 Limited)
Managing Director	12A & 14, Abhishree Corporate Park, Ambli Bopal Road, Ambli, Ahmedabad - 380058. Tel : +91 02717 298510
Chief Financial Officer	Mobile : +91 98256 00533 Fax : +91 02717 298520
Company Secretary	Email id : <a href="mailto:info@deepindustries.com">info@deepindustries.com</a> <a href="mailto:cs@deepindustries.com">cs@deepindustries.com</a>

The meeting of Board of Directors commenced at 05:30 pm. and concluded at 07:20 pm.

You are requested to take the same on your records.

Thanking you,  
Yours faithfully,  
**For, Deep Industries Limited**  
(Formerly known as Deep CH4 Limited)

**Rohan Shah**  
Whole Time Director (Finance) & Chief Financial Officer  
DIN: 09154526

Encl: as above

November 12, 2022

To,  
Corporate Relations Department  
BSE Limited  
2<sup>nd</sup> Floor, P.J. Towers,  
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National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No. C/1, G-Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051.  
SYMBOL : DEEPINDS

Dear Sir/ Madam,


**Sub: Announcement of amended Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015**

With reference to subject matters, we hereby inform you that in the outcome uploaded on 10<sup>th</sup> November, 2022, point no. 2 of the uploaded outcome is to be read as following amended point.

Taking note of resignation of Mrs. Falak Patel, vide her resignation letter dated September 13, 2022 from the position of Company Secretary and Compliance Officer and Key Managerial Personnel of the Company, with effect from closing of business hours of September 13, 2022 which has already been informed to Stock Exchanges under Regulation 30 SEBI (LODR) Regulation vide letter dated September 14, 2022.

You are requested to take the same on your records.

Thanking you,  
Yours faithfully,  
**For, Deep Industries Limited**  
(Formerly known as Deep CH4 Limited)

  
Shilpa Sharma  
Company Secretary & Compliance Officer



Encl: as above