

30th March, 2024

To,
Corporate Relations Department
BSE Limited
2nd Floor, P.J. Towers,
Dalal Street,
Mumbai-400 001.

To,
Corporate Relations Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051.

SCRIP CODE : 532760

SYMBOL: DEEPENR

Sub.: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI (LODR) Regulations, 2015”).

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (LODR) Regulation, 2015, we would like to inform you that, Mr. Divyeshkumar Senjaliya, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, has tendered his resignation with effect from closure of business hours on 29th March, 2024 to pursue further career opportunity outside the Organisation. Further, he has been relieved from his duties and responsibilities in the Company with effect from the closure of business hours on 29th March, 2024.

Copy of the resignation letter submitted by Mr. Divyeshkumar Senjaliya is enclosed.

The information required as per Regulation 30 read with clause 7C of Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as **Annexure-A**.

This intimation is also being uploaded on the Company’s website at www.deepenergy.ooo.

You are requested to take the same on your records.

Thanking you,

For, Deep Energy Resources Limited

Shail M Savla
Managing Director
DIN: 08763064

Annexure-A

Information as required under Regulation 30 read with clause 7C of Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015 of SEBI (LODR) Regulations 2015:

Sr. No	Disclosure Requirement	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Divyeshkumar Senjaliya as a Company Secretary and Compliance Officer of the Company to pursue further career opportunity outside the Organisation.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Resignation with effect from closure of business hours on 29 th March, 2024.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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 : +91 79 2717 298510 Fax : +91 79 2717 298520 E-Mail : info@deepenergy.co Website : www.deepenergy.co
CIN : L63090GJ1991PLC014833

CS DIVYESHKUMAR SENJALIYA
B-41, Nidhi Park Society, Near Madhav Mall,
Thakkarnagar Road, Ahmedabad-382350.

RESIGNATION LETTER

Date: 29th March, 2024

To,
The Board of Directors,
Deep Energy Resources Limited
12A & 14, Abhishree Corporate Park,
Ambli Bopal Road, Ambli, Ahmedabad-380058.

Dear Sirs,

Sub: Resignation from the post of Company Secretary and Compliance officer.

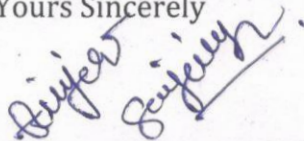
This is to inform you that I, Divyeshkumar Senjaliya, hereby tender my resignation from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from closure of business hours on 29th March, 2024, to pursue further career opportunity outside the Organisation.

I would like to thank all the board members and my colleagues for their support and cooperation extended to me during my tenure with the Company.

Further, request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and requisite intimation to the stock exchanges, to give the effect of this resignation.

Thanking You,

Yours Sincerely



Divyeshkumar Senjaliya

Membership No. A60456

eCSIN: RA060456D000073722