

# Deepak Industries Limited

Regd. & Corporate Office :  
16, Hare Street, Kolkata 700 001  
Phone : 033-2248-2391/92/93  
Fax : 033 2248 9382  
Website : www.dil-india.com  
CIN No. : L63022WB1954PLCO21638  
email : secretary@dil-india.com

September 16, 2022

To  
The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata – 700 001

Dear Sir,

**Scrip Code: 014084**

**Sub: Intimation / Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Company Secretary & Compliance Officer**

With reference to the captioned subject, we wish to inform you that that the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, at its Meeting held today, have approved the appointment of Ms. Nikita Puria as the Company Secretary (KMP) and Compliance Officer of the Company w.e.f. September 16, 2022 pursuant to the provisions of section 203 of the Companies Act, 2013 and Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 respectively.

The contact details of Ms. Nikita Puria as required by Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is as under:

Name	Designation	Phone No.	E-mail Id
Nikita Puria	Company Secretary & Compliance Officer	033-2248 2391	secretary@dil-india.com

Disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEB Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given in Annexure A.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For Deepak Industries Limited



Yashwant Kumar Daga  
Vice Chairman cum Joint Managing Director  
Din: 00040632



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## Annexure A

Sr No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/ cessation (as applicable) & Term of appointment	16.09.2022
3.	Brief profile ( in case of appointment)	Associate Member of Institute of Company Secretaries of India (Membership No. A35481) having vast experience in the field of secretarial and corporate affairs
4.	Disclosure of Relationships between Directors ( in case of appointment of a Director)	N.A.

