

# Deepak Industries Limited

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

19<sup>th</sup> September, 2023

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

Dear Sir/Madam,

**Scrip Code: 014084**

**Sub: Intimation / Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the captioned subject, we hereby inform you that at the 68<sup>th</sup> Annual General Meeting ('AGM') of the Company held on 19<sup>th</sup> September, 2023, Resolution no. 5 pertaining to Re-appointment of Shri Pradip Kumar Daga (Din: 00040692) as Chairman cum Managing Director of the Company for a period of five years w.e.f. 16<sup>th</sup> December, 2023, as mentioned in the Notice convening the 68<sup>th</sup> AGM has not been passed due to want of requisite majority. The existing tenure of Shri Pradip Kumar Daga (Din: 00040692) designated as Chairman cum Managing Director of the Company will expire on 15<sup>th</sup> December, 2023. The designation of Shri Pradip Kumar Daga will change w.e.f. 16<sup>th</sup> December, 2023.

Further, pursuant to Enforcement of SEBI Orders regarding Appointment of Directors by Listed Companies, we specifically affirm that the aforesaid Director is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

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 to this letter.

This is for your information and records.

Thanking you,  
Yours faithfully,

**For Deepak Industries Limited**

*Nikita Puria*

**Nikita Puria**  
Company Secretary



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## Annexure A

Mr. Pradip Kumar Daga (DIN: 00040692)

Sr No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Change in designation because resolution for re-appointment as Chairman cum Managing Director has not passed due to want of requisite majority by shareholders at the AGM
2.	Date of appointment/ cessation (as applicable) & Term of appointment	Designation will change with effect from 16 <sup>th</sup> December, 2023
3.	Brief profile ( in case of appointment)	Shri Pradip Kumar Daga, aged 86 years is an eminent Industrialist having vast industrial experience in diverse fields like Tea, Textile and Engineering etc.
4.	Disclosure of Relationships between Directors ( in case of appointment of a Director)	Shri Pradip Kumar Daga is father of Shri Yashwant Kumar Daga, Vice-chairman cum Joint Managing Director.

