

Deepak Industries Limited

CIN No.: L63022WB1954PLC021638
Website : www.dil-india.com
email: secretary@dil-india.com

Regd. Office
62, Hazra Road, Kolkata 700 019
Phone: 033-4014 2222

Corp. Office
16, Hare Street, Kolkata- 700 001
Phone: 033-2248-2391/92/93

April 15, 2024

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

Dear Sir/Madam,

Scrip Code: 014084

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

With reference to the captioned subject, we hereby inform you that the following changes have been effected pursuant to the Postal Ballot process conducted, results of which have been declared on April 15, 2024, and are reproduced below:

1. Resolution pertaining to Continuation of Directorship of Shri Pradip Kumar Daga (DIN: 00040692), as Non- Executive Non- Independent Director of the Company did not receive the requisite votes in favour for it to be passed. Accordingly, Shri Pradip Kumar Daga (Din: 00040692) ceased to be the Director of the Company w.e.f. 16th December, 2023;
2. Appointment of Shri Pradip Kumar Daga (DIN: 00040692) as Chairman Emeritus of the Company w.e.f. 3rd February, 2024 together with the payment and facilities to be extended to him as Chairman Emeritus of the Company;
3. Re-designation of Shri Yashwant Kumar Daga as Chairman cum Managing Director of the Company effective from 3rd February, 2024 for the remaining term of his tenure i.e. till 14th November, 2024.

Disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEB Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, 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
Company Secretary



Encl: as above

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Annexure A

Sr No.	Particulars	Shri Yashwant Kumar Daga, Din : 00040632	Shri Pradip Kumar Daga, Din : 00040692
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-designation of Shri Yashwant Kumar Daga as Chairman cum Managing Director of the Company effective from 3 rd February, 2024 for the remaining term of his tenure i.e. till 14 th November, 2024.	<ul style="list-style-type: none">• Ceased to be the director of the Company because resolution pertaining to Continuation of Directorship of Shri Pradip Kumar Daga, as Non- Executive Non- Independent Director of the Company did not receive the requisite votes in favour for it to be passed.• Appointment of Shri Pradip Kumar Daga (DIN: 00040692) as Chairman Emeritus of the Company w.e.f. 3rd February, 2024 together with the payment and facilities to be extended to him as Chairman Emeritus of the Company.
2.	Date of appointment/ cessation (as applicable) & Term of appointment	Change in designation w.e.f February 3, 2024.	<ul style="list-style-type: none">• Ceased to be director of the Company w.e.f December 16, 2023.• Appointed Chairman Emeritus of the Company w.e.f. February 03, 2024
3.	Brief profile (in case of appointment)	This is not the case of an appointment. Refer above	Shri Pradip Kumar Daga is an Industrialist with rich and varied business experience in the field of engineering, textiles, tea etc.
4.	Disclosure of Relationships between Directors (in case of appointment of a Director)	This is not the case of an appointment. Refer above	Shri Pradip Kumar Daga is father of Shri Yashwant Kumar Daga, Chairman cum Managing Director.

