

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

3rd February, 2024

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 (“Listing Regulations”)

Pursuant to the Regulation 30 of the Listing Regulations, as amended, we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e., Saturday, February 03, 2024, has, inter-alia,:

1. Noted that upon expiry of the tenure of Shri Pradip Kumar Daga (Din: 00040692) as Chairman cum Managing Director of the Company, the office of Shri Yashwant Kumar Daga, Joint Managing Director (Din: 00040632) remains the only office holding the position of Managing Director in the Company. Accordingly, w.e.f. December 16, 2023, Shri Yashwant Kumar Daga shall be using the designation of “Managing Director” instead of “Joint Managing Director”;
2. Appointed Shri Yashwant Kumar Daga (Din: 00040632), as the Chairman of the Board of Directors of the Company from today i.e. w.e.f. February, 03, 2024.
3. Accordingly, w.e.f. February, 03, 2024, Shri Yashwant Kumar Daga is “Chairman cum Managing Director” of the Company;
4. Considered and approved continuation of directorship of Shri Pradip Kumar Daga (DIN: 00040692), aged 87 years as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation, subject to approval by the shareholders of the company by way of Special Resolution;
5. Designated Shri Pradip Kumar Daga as the Chairman Emeritus of the Company w.e.f. February, 03, 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.

The meeting of the Board of Directors commenced at 12.35 p.m. Noon and concluded at 1.15 p.m.

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

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	Upon expiry of the tenure of Shri Pradip Kumar Daga as Chairman cum Managing Director of the Company, the office of Shri Yashwant Kumar Daga, Joint Managing Director, remains the only office holding the position of Managing Director in the Company. Accordingly, w.e.f December 16, 2023, Shri Yashwant Kumar Daga shall be using the designation of "Managing Director" instead of "Joint Managing Director." Further, in the Board meeting dated February 3, 2024, Shri Yashwant Kumar Daga has also been appointed as the Chairman of the Board	Upon the recommendation of the Nomination & Remuneration Committee, the Board of Directors at their meeting held today i.e. February 03, 2024, considered and approved the continuation of directorship of Shri Pradip Kumar Daga, aged 87 years, as a Non-Executive Non-Independent Director of the Company, subject to approval by the shareholders of the company by way of Special Resolution and designated him as Chairman Emeritus w.e.f. today i.e. February 03, 2024
2.	Date of appointment/cessation (as applicable) & Term of appointment	Shall use the designation – "Managing Director" w.e.f December 16, 2023 Shall be using the designation "Chairman cum Managing Director" w.e.f February 3, 2024.	<ul style="list-style-type: none">Continuation of directorship of Shri Pradip Kumar Daga as Non-Executive Non-Independent Director, liable to retire by rotation, w.e.f December 16, 2023.Designated as the Chairman Emeritus w.e.f. today i.e. February 03, 2024
3.	Brief profile (in case of appointment)	This is not the case of an appointment. Refer above	This is not the case of an appointment. Refer above
4.	Disclosure of Relationships between Directors (in case of appointment of a Director)	This is not the case of an appointment. Refer above	This is not the case of an appointment. Refer above

