

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

1st October, 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- Completion of tenure of Independent Directors

The Members of the Company had at their 64th Annual General Meeting held on 17 September 2019, approved the re-appointment of Mr. Anand Prasad Agarwalla (DIN: 00312652) & Mr. Sujit Chakravorti (DIN: 00066344) as Non-Executive Independent Directors of the Company, to hold office for a second term of five (consecutive) years commencing from 01 October 2019 to 30 September 2024

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that the second consecutive term of appointment of Mr. Anand Prasad Agarwalla & Mr. Sujit Chakravorti as Independent Directors of the Company has ended on September 30, 2024. Consequently, Mr. Anand Prasad Agarwalla and Mr. Sujit Chakravorti have ceased to be Independent Director of the Company with effect from 01 October 2024.

The Board of Directors and Management of the Company places on record its deep appreciation for the invaluable contributions, guidance and services rendered by Mr. Anand Prasad Agarwalla and Mr. Sujit Chakravorti during their tenure as Independent Directors of the Company

Disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed as Annexure A:

This is for your information and records.

Thanking you,
Yours faithfully,
For Deepak Industries Limited


Nikita Puria
Company Secretary



Enclosure: As Above

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Annexure A

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

Reason for change viz. appointment, resignation, removal, death or otherwise	<p>The Members of the Company had at their 64th Annual General Meeting held on 17 September 2019 approved the re-appointment of Mr. Anand Prasad Agarwalla (DIN: 00312652) & Mr. Sujit Chakravorti (DIN: 00066344) as Non-Executive Independent Directors of the Company, to hold office for a second term of five (consecutive) years commencing from 01 October 2019 to 30 September 2024</p> <p>Accordingly, Mr. Anand Prasad Agarwalla & Mr. Sujit Chakravorti cease to be Independent Directors of the Company with effect from 01 October 2024 consequent to the completion of their second term as Independent Director on 30 September 2024</p>
Date of appointment/ cessation (as applicable) & Term of appointment	Date of Cessation: 01 October, 2024
Brief profile (in case of appointment)	Not applicable
Disclosure of Relationships between Directors (in case of appointment of a Director)	Not applicable

