

June 30, 2021

To,
Corporate Relations Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.
SYMBOL : DEEPINDS



Dear Sir/ Madam,

Sub: Clarification with respect to brief profile of Internal Auditor.

With reference to subject matters and in continuation of our earlier Outcome of the Board Meeting dated June 24, 2021, we hereby attach the brief profile of Internal Auditors with respect to Appointment of M/s. Manubhai & Shah LLP (Firm Registration No.106041W/W100136) as Internal Auditors of the Company for the financial year 2021-22:

SN	Disclosure Requirement	Details
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment
2.	Date of Appointment & Term of Appointment	June 24, 2021 M/s. Manubhai & Shah LLP as Internal Auditor of the Company for the financial year 2021-22.
3.	Brief Profile (in case of Appointment)	Manubhai & Shah LLP (the firm) was established in 1945. The firm is a member of HLB International, a world-wide organisation of accounting firms and business advisors. The firm's audit services are reviewed by Peer Reviewers appointed by the Institute of Chartered Accountants of India and HLB International. The firm has also been accredited with ISO 9001 certifications for its Quality Management Systems and its Knowledge Processing Division is accredited with ISO 27001 certification for Information Security Management Systems.
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

You are requested to take the same on your records.

Thanking you,
Yours faithfully,

For, Deep Industries Limited
(Formerly known as Deep CH4 Limited)

R.D. Shah

Roshni Shah
Company Secretary & Compliance Officer



DEEP INDUSTRIES LIMITED (Formerly Known as Deep CH4 Limited)
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