

October 28, 2024

**To,
Corporate Relations Department
BSE Limited**
2nd Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001
SCRIP CODE: 543288

**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

Sub: 1. Outcome of the Board meeting held today i.e. October 28, 2024
2. Un-audited Financial Results of the Company for the quarter and half year ended on September 30, 2024

Ref: Regulation 30 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI (LODR) Regulation).

Dear Sir/ Madam,

With reference to subject matters, we hereby inform you that Board of Directors of the Company at its meeting held today i.e. on Monday October 28, 2024 inter-alia transacted following businesses;

1. Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended on September 30, 2024 along with the Statement of Assets and Liabilities and Cash Flow Statement for the half year ended on September 30, 2024 and to take the note of Limited Review Report issued by the Statutory Auditor's thereon.

We are enclosing herewith the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended on September 30, 2024 along with the Statement of Assets and Liabilities and Cash Flow Statement for the half year ended on September 30, 2024 and also considered and took note of Limited Review Report issued by the Statutory Auditors, M/s Mahendra N. Shah & Co.

2. Appointment of M/s. RPAP & Co., Practicing Company Secretaries as the Secretarial Auditors of the Company for the financial year 2024-25.



DEEP INDUSTRIES LIMITED (Formerly Known as Deep CH4 Limited)
Regd.Off.: 12A & 14 Abhishree Corporate Park, Ambli Bopal Road, Ambli, Ahmedabad-380058
Tel: +91 2717 298510 M: +91 98256 00533 Fax: +91 2717 298520
Email: info@deepindustries.com Website: www.deepindustries.com
CIN: L14292GJ2006PLC049371



Additional Details as required under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements), Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023:

Sr. No.	Disclosure Requirement	Details
1.	Reason for change	Appointment
2.	Date of Appointment & Term of Appointment	28 th October, 2024 M/s. RPAP & Co. has been appointed as Secretarial Auditors of the Company for the financial year 2024-25.
3.	Brief Profile	M/s. RPAP & Co. was established in the year 2021 with Partners namely Mr. Rajesh Parekh and Ms. Aishwarya Parekh. Mr. Rajesh Parekh is member of Institute of Company Secretaries of India since 1990 having more than 35 years of extensive Professional Experience and also served as Chairman, Ahmedabad Chapter of ICSI for the period from 20.01.2011 to 15.08.2012. Ms. Aishwarya Parekh is a Commerce Graduate (B. Com and LLB) and a Fellow Member of the (FCS) Institute of Company Secretaries of India. She is having more than 5 years of experience in Company Law, Securities Market Law and various other allied laws. Her specialized areas are listing Compliances, and other SEBI related matters.
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

The meeting of Board of Directors commenced at 12:30 pm and concluded at 02:55 pm.



You are requested to take the same on your records.

Thanking you,

For, Deep Industries Limited

**Shilpa Sharma
Company Secretary & Compliance Officer
M. No.: A34516**

Encl: as above



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