



**DEEP
Industries
Limited**

**Oil & Gas Exploration
Production & Services**

28th March, 2012

To,
Corporate Relations Department,
Bombay Stock Exchange Limited,
2nd Floor, P.J Towers,
Dalal Street,
Mumbai-400001.

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.

Scrip Code : 532760

Scrip Code : DEEPIND

Dear Sir,

Sub.: Intimation for the appointment of CEO for E&P division.

With reference to the captioned subject, we would like to inform you that Mr. Premsingh Sawhney has been appointed as CEO for Exploration & Production division of the Company in its Board Meeting held on 28th March, 2012.

Mr. Prem Sawhney, CEO & Director, Deep Industries Limited has over 27 years of extensive and rich experience in the exploration & development of conventional & unconventional hydrocarbon resources.

He had Started his professional career with the national oil company ONGC gaining experience in the Exploration and Production operations of the Conventional oil & gas industry. He had worked for about 10 years in ONGC. Later he moved to the private sector to gain experience in the Unconventional Hydrocarbon sector mainly Coal Bed Methane (CBM). He had also worked for Essar group (3 years) and Reliance Industries Limited (15 years).

He was the operations manger for the first ever CBM project in India. Success of this project culminated in CBM industry taking shape in the country.

Corporate Office :

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Phone : +91 79 2686 2076, 2686 2078 Fax : +91 79 2686 2077

Registered Office :

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His unique CBM experience encompasses 3 commercial discoveries that have moved to development out of the 4 in total in India. In Sohagpur East & West blocks 3.65 Tcf (RIL) and in Raniganj East CBM Block 2.5 Tcf (ESSAR) totaling to 5.75 Tcf has been established under the leadership of Mr. Sawhney. In nutshell, out of 8 Tcf of total CBM resource established in the country, he has discover over 70% of such CBM resources.

So, taking into consideration his expertise in Exploration & Production sector, he has been re-designated as Whole Time Director and CEO (for Exploration & Production Division) of the company.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For, DEEP INDUSTRIES LIMITED


PARAS SAVLA

Chairman & Managing Director