

**December 15, 2025**

**To,  
Corporate Relations Department  
BSE Limited  
2<sup>nd</sup> 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 – 400051.  
SYMBOL: DEEPINDS**

**Ref: Disclosure pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI (LODR) Regulations, 2015”) – Demise of an Independent Director.**

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Respected Sir/ Madam,

We regret to inform that the Company was notified today of the sad demise of Shri Ashokkumar Ratilal Patel (DIN: 09451821), Independent Director of the Company who passed away on December 13, 2025.

Shri Ashokkumar Ratilal Patel has played crucial leadership roles through which the company is immensely benefitted. His sudden unexpected demise is an immense and irreparable loss to the Company. The Board of Directors and all employees convey their deepest sympathy and heartfelt condolences to his family during this difficult time.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is given and enclosed at Annexure-A.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

**For, Deep Industries Limited**

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

**Encl: a/a**

**Annexure-A**

**Information as required under Regulation 30 read with clause 7B of Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015 of SEBI (LODR) Regulations 2015:**

<b>Sr. No</b>	<b>Disclosure Requirement</b>	<b>Details</b>
1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Death
2.	Date of <del>appointment/re-appointment/</del> cessation (as applicable) & <del>term of appointment/re-appointment</del>	December 13, 2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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