

18th August, 2025

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

Scrip Code: 541778

Dear Sir/Ma'am,

Sub.: Outcome of Board Meeting of the Company held on Monday, 18th August, 2025

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Schedule III of the Listing Regulations, we wish to inform you that the Board of Directors of the Company at its meeting held on Monday, 18th August, 2025 has inter alia, approved the following agenda:

1. Appointment of Mr. Aryan Rameshbhai Patel (DIN: 11053326) as an Additional Non-Executive Director of the Company with effect from 18th August, 2025 and subject to approval of Shareholders in the ensuing General Meeting of the Company.

Pursuant to Exchange circular LIST/COMP/14/2018-19 dated June 20, 2018, we hereby confirm that the Directors being appointed are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The details as required under SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, in respect of aforesaid appointments given in 'Annexure A' to this letter.

The Board Meeting commenced at 10:30 A.M and concluded at 11:00 A.M.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Deep Polymers Limited

Rameshbhai Patel
Managing Director
DIN: 01718102

Annexure-A

Details of Mr. Aryan Rameshbhai Patel (DIN: 11053326) as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024:

S.no	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Aryan Rameshbhai Patel (DIN: 11053326) appointment as an Additional Non-Executive of the Company w.e.f., 18.08.2025.
2.	Date and term of appointment	Appointed w.e.f. 18 th August, 2025 in the category of Additional Non-Executive subject to approval of shareholders.
3.	Brief profile	Mr. Aryan Rameshbhai Patel has started his career in the field of administration and Management of the Company.
4.	Disclosure of relationships between directors	He is son of Mr. Rameshbhai Patel, Managing Director and Mrs. Ashaben Patel, Director of the Company.
5.	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mr. Aryan Rameshbhai Patel is not debarred from holding the office of Director by any SEBI order or any other such authority.
