

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

20.05.2025

Script Code: 541778

Dear Sir/Madam,

Subject - Intimation of the Resignation of Director

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 to the Listing Regulations, below mentioned Director has submitted her resignation from the Post of Director.

1. Resignation of **Ms. Jignesha Rameshbhai Patel (DIN: 06963053)** from the post of **Non-Executive - Non-Independent Director** with effect from **20th May, 2025** due to pre-occupation.

Further, all the Directors have confirmed that, there is no other reason other than stated above for the resignation.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the SEBI Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure - I. A copy of resignation letter received from Ms. Jignesha Rameshbhai is enclosed herewith as Annexure - II.

Kindly take the same on your records.

Thanking You,

Yours Faithfully

FOR DEEP POLYMERS LIMITED



RAMESHBHAI BHIMJIBHAI PATEL
MANAGING DIRECTOR
DIN: 01718102

Annexure - I

| Sr. No. | Particulars | Ms. Jignesha Rameshbhai Patel |
|----------------|--|---|
| 1 | Reason for change viz. appointment, removal, death or otherwise resignation, | Resignation Ms. Jignesha Rameshbhai Patel due to pre-occupation. |
| 2 | Date and term of appointment /Cessation | 20 th May, 2025. |
| 3 | Brief profile (in case of appointment) | N.A. |
| 4 | Disclosure of relationships between directors | N.A. |
| 5 | Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018. | Ms. Jignesha Rameshbhai Patel is not debarred from holding the office of Director by any SEBI order or any other such authority. |
| 6 | Letter of Resignation along with detailed reason for resignation | Enclosed as Annexure II. |
| 7 | Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any | Nil |

Annexure – II

JIGNESHA RAMESHBHAI PATEL

Reg. Address: 133, Kalhar Exotica, Science City Road, Sola, Ahmedabad, Gujarat, 380060, India.

DATE: 20/05/2025

To,
THE BOARD OF DIRECTORS
DEEP POLYMERS LIMITED
REGD. OFF. - Block No. 727 & 553,
Rakanpur (Santej), Kalol, Gandhinagar,
Gujarat, India, 382721.

Sub: RESIGNATION FROM THE POST OF NON-EXECUTIVE – NON INDEPENDENT DIRECTOR

Dear sir,

I, **JIGNESHA RAMESHBHAI PATEL**, Due to my pre-occupation and other reasons, I hereby tender my resignation from position of the director of company. I hereby confirm that, there is no other reason other than those stated above.

Kindly accept this letter as my resignation with immediate effect from the post of director of **DEEP POLYMERS LIMITED** having CIN no. **L25209GJ2005PLC046757** and relive me of my duties, kindly acknowledge the receipt of my notice of resignation and provide me an acknowledgement for receipt of the resignation. My best wishes to everyone.

Thanking you,

Yours's sincerely



JIGNESHA RAMESHBHAI PATEL

Director

DIN: 06963053