



DEEP DIAMOND INDIA LIMITED

Regd. Office: 408, Corporate Avenue, Sonawala Road, Near Udyog Bhavan,
Goregaon, Mumbai, Maharashtra 400063 CIN: L24100MH1994PLC082609

Tel: [022-46065770](tel:022-46065770)

E-mail: deepdiamondltd@gmail.com Website: www.deepdiamondltd.co.in

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For Deep Diamond India Limited

Ganpat Lal Nyati
Managing Director
DIN:

Address: s y o o
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Enclosure: ck O o D O o n o ch



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CERTIFIED TRUE COPY OF THE EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF DEEP DIAMOND HELD ON FEBRUARY 22, 2022 COMMENCED AT 5:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 408, CORPORATE AVENUE, WING-A SONAWALA ROAD, GOREGAON EAST, NR. UDYOG BHUVAN, MUMBAI 400063, MAHARASTRA, INDIA CONCLUDED AT 9:30 P.M.

Analysed and Approved the Reclassification of Promoters:

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Sr. No.	Name	Category	No. of shares held	% of capital
	S ck o no	S		
	s o S no	S		
	o ck o no	S		
	S no	S		
	S no	S		
	N n ck o no	S		
	ck o no	S		
	O o no	S		
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 S ckck) o **"Outgoing Promoters"**

Sr. No.	Name	Category	No. of shares held	% of capital
	S ck o	S		
	n o			
	s o S n o	S		
	o ck o n o	S		
	S n o	S		
	S n o	S		



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RESOLVED FURTHER THAT ck cks n o n o ch o
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For Deep Diamond India Limited

Ganpat Lal Nyati
Managing Director

DIN:

Address: s y o o
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D y o O ch