

**30<sup>th</sup> March, 2025**

To,  
BSE Limited  
Floor-25, P J Tower,  
Dalal Street,  
Mumbai-400 001

**Scrip Code: 541778**

Dear Sir/Ma'am,

**Sub: Revised Outcome of the Board Meeting held on February 13, 2025**

**Ref: 1. Our Intimation of Board Meeting dated February 10, 2025**

**2. Our Outcome of Board Meeting dated February 13, 2025**

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Following the Board Meeting on February 13, 2025, we are submitting a revised outcome to include the appointment of an Independent Director effective that date. The original document overlooked this detail. As part of our commitment to good Corporate Governance, please find the corrected outcome below.

We wish to inform you that the Board of Directors of the Company at its meeting held on February 13, 2025 has, inter alia:

1. approved and took on record, un-audited Standalone and Consolidated Financial Results of the Company along with limited review report issued by Statutory Auditors of the Company for the quarter and nine months ended on December 31, 2024.

The said financial results were reviewed and recommended by Audit Committee prior to placing the same before the Board.

2. Based on the recommendations of the Nomination and Remuneration Committee and subject to the approval of the Members of the Company, Mr. Parin Patwari (DIN:10714699) has been appointed as a Non-Executive Independent Director (Additional Director) of the Company for a period of 5 years w.e.f. 13<sup>th</sup> February, 2025, not liable to retire by rotation. Ms. Parin Patwari fulfil the criteria of Independence as required under the provisions of the Companies Act, 2013 & rules framed thereunder and SEBI Listing Regulations.

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 is enclosed herewith as Annexure – A.

**DEEP POLYMERS LIMITED**

Plastic Colour Master batches,  
Additive & Filler Compounds  
CIN: L25209GJ2005PLC046757



ISO 9001 : 2015 TUV NORD CERTIFIED COMPANY

The Board Meeting commenced at 02:15 P.M. and concluded at 02:45 P.M.

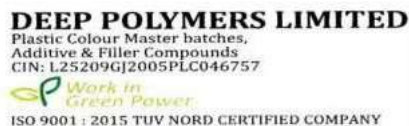
You are requested to take the same on your record and disseminate to the members.

Thanking You,

Yours faithfully,

**FOR DEEP POLYMERS LIMITED**

**RAMESHBHAI BHIMJIBHAI PATEL**  
**MANAGING DIRECTOR**  
**DIN: 01718102**



## Annexure – A

### Appointment of Mr. Parin Patwari as an Non-Executive Independent Director (Additional Director) of the Company

S. N.	Particulars	Details
1	Name	Mr. Parin Patwari
2	Reason for change viz. appointment, <del>resignation,</del> <del>removal, death or otherwise</del>	Appointment of Mr. Parin Patwari (DIN: 10714699) as an Non-Executive Independent Director (Additional Director) of the Company.
3	Date and term of appointment / resignation	Term commencing from 13 <sup>th</sup> February, 2025 for a period of 5 years, subject to approval of the Members of the Company.
4	Brief profile	Mr. Parin Patwari is a Chartered Accountant having more than 5 year of experience in the field of Finance, Accounts and Management.
5	Disclosure of relationships between directors	Mr. Parin Patwari not related to any of the Directors of the Company.
6	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19 and NSE ref. no. NSE/CML/ 2018/24	Mr. Parin Patwari is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

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