



# DEEP HEALTH AI INDIA LIMITED

(Formerly known as "Deep Diamond India Limited")

**Regd. Office:** 309, 3<sup>rd</sup> Floor, V Star Plaza, Plot No. 16, Chandavarkar Road, Borivali West, Mumbai, Maharashtra 400092 CIN: L24100MH1994PLC082609

**Corporate office:** 506-509 fifth floor, Apeksha, plot no. 256, Main Road, Hiran Magri, Sector 11, Udaipur, Rajasthan (313001) [Tel: 0294-3569097](tel:0294-3569097).

E-mail: [info.deepdiamondltd@gmail.com](mailto:info.deepdiamondltd@gmail.com) Website: [www.deepdiamondltd.in](http://www.deepdiamondltd.in)

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**Date:** March 20, 2026

**To,**  
**The Manager,**  
**BSE Limited**  
**Address:** Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalai Street, Fort, Mumbai – 400001

**Scrip Code: 539559**

**Subject: Disclosure of Appointment as Additional Non-Executive Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (Listing Regulations), we wish to inform you that the Board of Directors, by Circular Resolution on Friday, dated March 20, 2026, deliberated on the following matter:

1. Appointment of Mrs. Shashi Kala Dhabriya (DIN:11611776) as an Additional Non-Executive Independent Director on the Board of the Company.

The details required in terms of Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated January 30, 2026, are given in Annexure I.

Kindly acknowledge receipt of the same.

Thanking you,  
Yours faithfully,

**For Deep Health AI India Limited**  
**(Formerly known as Deep Dimond India Limited)**

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**Narayan Singh Rathore**

**Managing Director**

**DIN:** 10900646

**Date:** March 20, 2026

**Address:** 506-509 fifth floor, Apeksha, plot no. 256,  
Main Road, Hiran Magri, Sector 11, Udaipur, Rajasthan (313001)



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## ANNEXURE I

### **Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:**

<b>Sr. No.</b>	<b>Particular</b>	<b>Description</b>
1	Reason of Change	Appointment of Mrs. Shashi Kala Dhabriya (DIN:11611776) as an Additional Non-Executive Independent Director of the Company w.e.f. March 20, 2026.
2	Date of Appointment & Term of Appointment	Appointment of Mrs. Shashi Kala Dhabriya (DIN:11611776) as an Additional Non-Executive Independent Director of the Company w.e.f. March 20, 2026.  Terms of Appointment: For the period of five years with effect from March 20, 2026, to March 19, 2031.
3	Brief Profile (In case of appointment of director)	Holds a Master of Arts (M.A.) in History from the University of Rajasthan, completed in 1981.
4	Disclosure of Relationships between Director (In case of appointment of director)	Mrs. Shashi Kala Dhabriya is not inter-se related to any other Directors of the Company.