



DEEP HEALTH AI INDIA LIMITED

(Formerly known as “Deep Diamond India Limited”) CIN: L24100RJ1994PLC112895

Regd. Office: 506-509 fifth floor, Apeksha, Plot No. 256, Main Road, Hiran Magri, Sector 11, Udaipur, Rajasthan (313001) **Tel:** 0294-3569097.

E-mail: deephealthaiindia@gmail.com Website: www.deephealthaiindia.com

Date: September 03, 2026

To,
The Manager,
BSE Limited
Address: Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001.

Scrip Code: 539559

Subject: Submission of Outcome of Board Meeting in compliance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/Madam,

This is to inform you that, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the Board of Directors of the Company, at its meeting held today, i.e., Thursday, September 03, 2026, through Video Conferencing, inter alia, considered and approved the following:

1. The convening of the 32nd Annual General Meeting (“AGM”) of the Company to be held on Wednesday, September 30, 2026, at 11:30 A.M. (IST) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”), deemed to be held at the Registered Office of the Company.
2. Revision in the remuneration of Mr. Narayan Singh Rathore, Managing Director of the Company, subject to such approvals as may be required under applicable laws.
3. Appointment of Mr. Virendra Choubisa (DIN: 11923125) as an Additional Director (Non-Executive Independent Director) of the Company with effect from September 03, 2026, for a term of five consecutive years, subject to the approval of the shareholders of the Company. **(Annexure A)**
4. The Board of Directors considered and recommended the appointment of M/s Vimal C Surana & Co., Chartered Accountants (FRN: 015888C), as the Statutory Auditor of the Company under Section 139 of the Companies Act, 2013 and the rules made thereunder, for a consecutive term of five years, subject to the approval of the shareholders of the Company. **(Annexure B)**
5. To take note of the completion of the tenure of M/s VRSK & Co. LLP, Chartered Accountants, as the Statutory Auditors of the Company. **(Annexure C)**



DEEP HEALTH AI INDIA LIMITED

(Formerly known as “Deep Diamond India Limited”) CIN: L24100RJ1994PLC112895

Regd. Office: 506-509 fifth floor, Apeksha, Plot No. 256, Main Road, Hiran Magri, Sector 11, Udaipur, Rajasthan (313001) **Tel:** 0294-3569097.

E-mail: deephealthaiindia@gmail.com Website: www.deephealthaiindia.com

Any further updates in this regard will be intimated to the stock exchange(s) as and when required.

The Board Meeting commenced at 03:00 P.M and concluded at 07:30 P.M.

Kindly take the same on your records.

FOR DEEP HEALTH AI INDIA LIMITED
(Formerly known as Deep Diamond India Limited)

Narayan Singh Rathore

Managing Director

DIN: 10900646

Place: Udaipur



DEEP HEALTH AI INDIA LIMITED

(Formerly known as “Deep Diamond India Limited”) CIN: L24100RJ1994PLC112895

Regd. Office: 506-509 fifth floor, Apeksha, Plot No. 256, Main Road, Hiran Magri, Sector 11, Udaipur, Rajasthan (313001) **Tel:** 0294-3569097.

E-mail: deephealthaiindia@gmail.com Website: www.deephealthaiindia.com

ANNEXURE A

Details with respect to appointment of Additional Non- Executive Independent Director of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular SEBI/HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026.

Sr No.	Particular	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Virendra Choubisa (DIN: 11923125) has been appointed as an Additional Director (Non-Executive Independent Director) of the Company.
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment;	Date of appointment – September 03, 2026. Term of appointment: Appointed for a period of 5 consecutive years, with effect from September 03, 2026, to September 02, 2031, subject to the applicable provisions of law and the Company's policies.
3.	Brief profile (in case of appointment)	Brief Profile of Mr. Virendra Choubisa holds a Bachelor of Arts degree from Mohanlal Sukhadia University, Udaipur, with History and Sanskrit as his major subjects, awarded in 1998. He possesses professional expertise in Finance and has extensive experience in the field of Accounting. He has over 15 years of professional experience in the education sector, with his work involving teaching and academic responsibilities. Mr. Choubisa was associated with Abhinav School as a Teacher from July 2009 to December 2023, where his area of work was primarily related to Accounting. Since July 2025, he has been associated with Happy Home School as a Teacher, where he is presently engaged in teaching History and Accounting. His academic background in History and Sanskrit, coupled with his professional experience in Finance, Accounting and teaching, provides him with a diverse understanding of financial and academic matters.



DEEP HEALTH AI INDIA LIMITED

(Formerly known as “Deep Diamond India Limited”) CIN: L24100RJ1994PLC112895

Regd. Office: 506-509 fifth floor, Apeksha, Plot No. 256, Main Road, Hiran Magri, Sector 11, Udaipur, Rajasthan (313001) **Tel:** 0294-3569097.

E-mail: deephealthaiindia@gmail.com Website: www.deephealthaiindia.com

4.	Disclosure of relationship between Directors (in case of appointment of a director).	Mr. Virendra Choubisa is not related to any director of the Company.
5.	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018	Mr. Virendra Choubisa is not debarred from holding the office of Director pursuant to any order of SEBI or any other authority.



DEEP HEALTH AI INDIA LIMITED

(Formerly known as “Deep Diamond India Limited”) CIN: L24100RJ1994PLC112895

Regd. Office: 506-509 fifth floor, Apeksha, Plot No. 256, Main Road, Hiran Magri, Sector 11, Udaipur, Rajasthan (313001) **Tel:** 0294-3569097.

E-mail: deephealthaiindia@gmail.com Website: www.deephealthaiindia.com

ANNEXURE B

Details with respect to change in Auditor of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026.

SR No.	Particulars	Details
1.	Name of the Auditor	M/s Vimal C Surana & Co., Chartered Accountants (FRN: 015888C)
2.	Reason of change viz. Appointment, resignation, removal, death or otherwise;	Appointment to fill the vacancy arising due to completion of tenure of M/s VRSK & Co. LLP, Chartered Accountants, as the Statutory Auditors of the Company.
3.	Date of Appointment & Term of Appointment	Appointed for a tenure of five consecutive years, commencing from the Annual General Meeting of the Financial Year 2026-27 until the conclusion of the Annual General Meeting of the Company which will be held in the Financial Year 2031-32., at such remuneration, plus applicable taxes, as may be decided by the Board of Directors in consultation with the Statutory Auditor from time to time.
4.	Brief Profile	M/s Vimal C. Surana & Co, Chartered Accountants (FRN: 015888C) is a professional Chartered Accountancy firm based in Udaipur, Rajasthan, having extensive experience in the areas of statutory audit, tax audit, internal audit, bank audit, revenue audit, stock audit and financial advisory services. The firm has experience of more than 12 years in Income Tax, Sales Tax/VAT, Service Tax, Excise, Project Finance, Tax Audits and Statutory Audits of various private, government, semi-government and limited organisations. The firm has also undertaken audits of various cooperative societies and educational institutions. Its professional assignments include statutory audit of Udaipur Dugdh Utpadak Sahkari Sangh Ltd., internal audit of Rajsamand Zila Dugdh Utpadak Sahkari Sangh Ltd., audits of credit cooperative societies, revenue audits of bank branches, stock audits and concurrent audits of banking institutions. The firm brings diversified experience in audit, taxation, finance and assurance services, with a focus on professional diligence and compliance. The ICAI's firm listing also confirms Vimal C Surana & Co. under FRN 015888C.



DEEP HEALTH AI INDIA LIMITED

(Formerly known as “Deep Diamond India Limited”) CIN: L24100RJ1994PLC112895

Regd. Office: 506-509 fifth floor, Apeksha, Plot No. 256, Main Road, Hiran Magri, Sector 11, Udaipur, Rajasthan (313001) **Tel:** 0294-3569097.

E-mail: deephealthaiindia@gmail.com Website: www.deephealthaiindia.com

ANNEXURE C

Details with respect to change in Auditor of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

SR.No.	Particulars	Details
1.	Name of the Auditor	M/s VRSK & Co. LLP, Chartered Accountants, (FRN: 111426W)
2.	Reason of change viz. Appointment, resignation, removal, death or otherwise;	Completion of the tenure as Statutory Auditor of the Company.
3.	Date of Completion of tenure:	M/s VRSK & Co. LLP, Chartered Accountants, was appointed as the Statutory Auditor of the Company on September 29, 2021, for a tenure of five consecutive years. The tenure of the Statutory Auditor has been completed upon conclusion of the Annual General Meeting of the Company to be held on September 30, 2026.
4.	Brief Profile	Not Applicable