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 30, 2026

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

Scrip Code: 539559

Subject: Intimation of Change In Management of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Dear Sir/Madam,

This is to inform you that the shareholders of the Company at 32nd AGM of Deep Health AI India Limited ('the Company') which was held today, i.e. on Wednesday, September 30, 2026 through Video Conferencing or Other Audio-Visual Means deemed to be held at the Registered Office of the Company at 506-509 fifth floor, Apeksha, plot no. 256, Main Road, Hiran Magri, Sector 11, Udaipur, Rajasthan, 313001, which commenced at 11:30 A.M. and concluded at 12:28 P.M. after being open for 15 minutes for e-voting to be completed, approved interalia the below mentioned agenda items as mentioned in the AGM notice dated September 07, 2026:

1. Appointment of Mr. Virendra Choubisa (DIN: 11923125) as a 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)**

2. 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)**

3. Completion of the tenure of M/s VRSK & Co. LLP, Chartered Accountants, as the Statutory Auditors of the Company. **(Annexure C)**

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Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, is attached as per below Annexures.

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

NARAYAN SINGH RATHORE
Digitally signed by NARAYAN SINGH RATHORE
Date: 2026.09.30 19:09:31 +05'30'

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NARAYAN SINGH RATHORE
Managing Director
DIN: 10900646
Address: 506-509 fifth floor, Apeksha, plot no. 256, Main Road, Hiran Magri, Sector 11, Udaipur, Rajasthan, 313001.

Date: September 30, 2026

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Annexure A

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular No. 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 a Non- Executive Independent Director of the Company.
2.	Date of appointment/~~reappointment/ cessation (as applicable) &~~ term of appointment~~/re-appointment;~~	Date of appointment – September 30, 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.
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.

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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/I/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.

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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