



DEEP HEALTH AI INDIA LIMITED

(Formerly known as "Deep Diamond India Limited")

Regd. Office: 506-509 Fifth floor, Apeksha, plot no. 256, Main Road, Hiran Magri, Sector 11, Udaipur, Rajasthan (313001) Tel: [0294-3569097](tel:0294-3569097). CIN: L24100MH1994PLC082609

E-mail: info.deepdiamondltd@gmail.com Website: <https://deephealthaiindia.com/>

Date: April 03, 2026

To,
The Manager,
BSE Limited
Address: Phiroze Jeejeebhoy Towers,
25th Floor, Dalai Street, Fort, Mumbai - 400001

Scrip Code: 539559

Subject: Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. Kailash Chandra (DIN: 10985611) has tendered his resignation on April 03, 2026, as the Independent Director of the Company, with effect from close of business hours of April 03, 2026.

The details required in terms of Regulation 30 -Para A of Part A of Schedule III read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated January 30, 2026, issued in this regard, are given in **Annexure - I**

The letter of resignation received from Mr. Kailash Chandra is enclosed herewith as **Annexure - II**.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For Deep Health AI India Limited
(Formerly known as Deep Diamond India Limited)

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)



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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 read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated January 30, 2026.

| Sr. No. | Particular | Description |
|---|---|---|
| 1. | Reason of Change | Resignation of Mr. Kailash Chandra (DIN: 10985611) as the Independent Director of Company, with effect from the close of Business hour on April 03, 2026. |
| 2. | Date of Cessation | April 03, 2026 |
| 3. | Brief Profile (In case of appointment of director) | Not applicable |
| 4. | Disclosure of Relationships between Director (In case of appointment of director) | Not applicable |
| <u>Additional Information in case of Resignation by Independent Director</u> | | |
| 5. | Letter of Resignation along with detailed reason of Resignation | Enclosed as Annexure- II |
| 6. | Names of listed entities in which the resigning director hold directorships indicating the category of directorship and membership of board committees, if any. | Not applicable, since he is a Director solely in Deep Health AI India Limited and is not associated as a Director with any other Company. |
| 7. | The Independent director shall, along with the detailed reason, also provide confirmation that there is no other material reasons other than those provided. | The required confirmation has been provided in the enclosed letter. |
| 8. | Disclosure of Membership and Chairman in Committees of Company. | As he is an Independent solely in Deep Health AI India Limited and not in any other company so the disclosure of holding position of Chairman and Member given below: Membership in following Committees: 1. Audit Committee 2. Nomination & Remuneration Committee 3. Stakeholder & Relationship Committee |

Date: [03 April 2026]

To,

The Board of Directors.

Deep Health AI India Limited (DHAIL)

Subject: Resignation from the position of
Independent Director

Dear sir

I hereby tender my resignation from the
Position of Independent Director of
Deep Health AI India Limited, with effect
from 03 April 2026.)

I confirm that there are no material
reasons for my resignation other than
personal reasons.

I take this opportunity to express my
gratitude for the support and cooperation
extended to me during my tenure.

Kindly acknowledge the receipt of
this letter.

Yours Sincerely,

Kailash Chandra.

DEX - 10985611 [ID]

Jaisalmer.

Mob. - 8875444740

Sd/- Kailash

Accepted
For DEEP HEALTH AI INDIA LIMITED
Director