



# 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](tel:0294-3569097).

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

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**Date:** July 02, 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 Thursday, dated July 02, 2026, deliberated on the following matter:

1. Appointment of Mr. Bhupesh Swami (DIN:07999261) 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:** July 02, 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 Mr. Bhupesh Swami (DIN:07999261) as an Additional Non-Executive Independent Director of the Company w.e.f. July 02, 2026.  |
| 2              | Date of Appointment & Term of Appointment   | Appointment of Mr. Bhupesh Swami (DIN:07999261) as an Additional Non-Executive Independent Director of the Company w.e.f. July 02, 2026.<br><br>Terms of Appointment: For the period of Two years with effect from July 02, 2026, to July 01, 2028. |
| 3              | Brief Profile (In case of appointment of director)                                | Holds a Master India Boards (MIB) Specialization in Export -Import) Year 2016, from CMS, Udaipur.   |
| 4              | Disclosure of Relationships between Director (In case of appointment of director) | Mr. Bhupesh Swami is not related to any other Directors of the Company.   |