



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 11, 2026

To,

BSE Limited,

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

Scrip Code: 539559

Subject: Intimation of resignation of 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 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. Rajesh Nandkishore Pherwani (DIN: 07576485) has tendered his resignation on September 11, 2026, as the Non-Executive Independent Director of the Company, with effect from close of business hours on September 11, 2026.

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

The letter of resignation received from Mr. Rajesh Nandkishore Pherwani 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

Place: Udaipur



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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:

S No.	Particular	Description
1.	Reason of Change	Resignation of Mr. Rajesh Nandkishore Pherwani (DIN:07576485) as the Non-Executive Independent Director of the Company, with effect from close of business hour on September 11, 2026.
2.	Date of Cessation	Close of Business hour on September 11, 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

RESIGNATION LETTER

Date: September 11, 2026

To,
The Board of Directors
Deep Health AI India Limited
Address: 506-509 Fifth Floor, Apeksha, plot no.
256, Main Road, Hiran Magri, Sector 11,
Udaipur, Rajasthan (313001)

Subject: Resignation from the position of Non-Executive Independent Director of the Company.

Dear Sir / Madam,

I, Rajesh Nandkishore Pherwani, (DIN: 07576485) hereby tender my resignation from the position of Independent Director of Deep Health AI India Limited with effect from September 11, 2026, due to personal pre-occupation and resultant unavailability to devote sufficient time to the affairs of the Company.

I hereby request the Board to kindly accept my resignation and relieve me from my responsibilities and duties as an Independent Director of the Company with effect from the aforesaid date.

I would like to express my sincere gratitude to the Board Members and the management of the Company for their support, cooperation and guidance during my tenure as an Independent Director. I further confirm that there are no material reasons for my resignation other than those stated above.

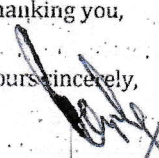
In compliance with **Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, the details of my directorships and memberships in the Board Committees of other listed entities, if any, are enclosed herewith as **Annexure A**.

I request you to kindly complete the necessary formalities pertaining to my resignation, including filing the required forms with the **Ministry of Corporate Affairs** and intimating the relevant Stock exchange(s) and other authorities, as applicable.

I would appreciate receiving a copy of the relevant filing acknowledgements for my records.

Thanking you,

Yours sincerely,


Rajesh Nandkishore Pherwani
Non-Executive Independent Director
DIN: 07576485

Enclosure: Annexure A.

Accepted
For DEEP HEALTH AI INDIA LIMITED

Director

Annexure A

1.	Names of listed entities in which the Resigning director, holds directorships, indicating the category of directorship and membership of board committees, if any. 	<u>Directorships in other Listed Entities (excluding our Company):</u> 1. Kshitij Polyline Limited as a Non-Executive Independent Director. <u>Committee Membership(s) in other listed entities (excluding our Company):</u> NA
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