



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 **Website:** www.deephealthaiindia.com

Date: July 30, 2026

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

Scrip Code: 539559

Subject: Disclosure of Appointment as 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 Shareholders at the Extra-Ordinary Meeting held on Thursday, dated July 30, 2026, passed the following resolutions:

1. Appointment of Mr. Bhupesh Swami (DIN:07999261) as a Non-Executive Independent Director on the Board of Directors of the Company. **(Annexure I)**
2. Appointment of Mrs. Shashi Kala Dhabriya (DIN:11611776) as a Non-Executive Independent Director on the Board of Directors of the Company. **(Annexure II)**

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 the below mentioned annexures.

Kindly acknowledge receipt of the same.

Thanking you,
Yours faithfully,

For Deep Health AI India Limited
(Formerly known as Deep Dimond India Limited)

Narayan Singh Rathore

Managing Director

DIN: 10900646

Date: July 30, 2026

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ANNEXURE I

Information as required under Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated January 30, 2026

Sr. No.	Particular	Description
1	Reason of Change	Appointment of Mr. Bhupesh Swami (DIN:07999261) as a 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 a Non-Executive Independent Director of the Company w.e.f. July 02, 2026 Terms of Appointment: For the period of two consecutive 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 (2016) from CMS, Udaipur. He has over 20 years of diverse professional experience in logistics, marketing, and import-export operations. Throughout his career, he has developed extensive expertise in supply chain management, international trade, and business. development, and commercial operations, contributing significantly to organizational growth and operational excellence.
4	Disclosure of Relationships between Director (In case of appointment of director)	Mr. Bhupesh Swami is not inter-se related to any other Directors of the Company.



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ANNEXURE II

Information as required under Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated January 30, 2026

Sr. No.	Particular	Description
1	Reason of Change	Appointment of Mrs. Shashi Kala Dhabriya (DIN:11611776) as a Non-Executive Independent Director of the Company w.e.f. March 20, 2026.
2	Date of Appointment & Term of Appointment	Appointment of Mrs. Shashi Kala Dhabriya (DIN:11611776) as an Non-Executive Independent Director of the Company w.e.f. March 20, 2026. Terms of Appointment: For the period of five consecutive years with effect from March 20, 2026, to March 19, 2031.
3	Brief Profile (In case of appointment of director)	Holds a Master of Arts (M.A.) in History from the University of Rajasthan, completed in 1981.
4	Disclosure of Relationships between Director (In case of appointment of director)	Mrs. Shashi Kala Dhabriya is not inter-se related to any other Directors of the Company.