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OUR COMMITMENT TO SUSTAINABILITY

DEEPAK NITRITE

DNL /140/NSE/1310/2022
August 2, 2022

Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
MUMBAI - 400 051

Dear Sir,

Stock Symbol: DEEPAKNTR

Re: Information under Regulation 30 of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, at their meeting held today i.e. 2nd August, 2022, upon recommendations of the Nomination and Remuneration Committee, approved elevation of Shri Sanjay Upadhyay as Director (Finance) & Group Chief Financial Officer w.e.f. 3rd August, 2022 from Chief Financial Officer of the Company.

The Board of Directors at their aforesaid Meeting held on 2nd August, 2022, upon recommendations of the Nomination and Remuneration Committee and upon approval of the Audit Committee, have appointed Shri Somsekhar Nanda as the Chief Financial Officer of the Company with effect from 3rd August, 2022.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR / CFD / CMD / 4 / 2015 dated 9th September, 2015 are provided as per Annexure-A.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
For **DEEPAK NITRITE LIMITED**

ARVIND BAJPAI
Company Secretary

DEEPAK NITRITE LIMITED • VADODARA •

Encl.: as above

DEEPAK NITRITE LIMITED
CIN: L24110GJ1970PLC001735
Registered & Corporate Office:
Aaditya-I, Chhani Road, Vadodara-390 024. Gujarat, India.
Tel: +91 265 276 5200/396 0200 | Fax: +91 265 276 5344
Investor Relations Contact: investor@ godeepak.com
www.godeepak.com

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ANNEXURE-I

Disclosures related to appointment of Shri Somsekhar Nanda as Chief Financial Officer of the Company:

Name of the Key Managerial Personnel	Shri Somsekhar Nanda
Reason for change:	Appointment of Shri Somsekhar Nanda as Chief Financial Officer in place of Shri Sanjay Upadhyay, who is elevated as Director (Finance) & Group Chief Financial Officer.
Date of Appointment & term of appointment:	With effect from 3rd August, 2022.
Brief profile:	Shri Somsekhar Nanda is a Member of The Institute of Chartered Accountants of India. He has pursued Senior Management Program of IIM Calcutta on Business Management. He has over 27 years of vast experience in the areas of Finance, Treasury, M&A, Accounts, Taxation, MIS, Internal Audit functions in varied industries like engineering, multiplex, power, chemicals and had past association with organisations namely Jord Engineers India Limited, Transpek Silox Industries Limited and Gujarat Fluorochemicals Limited before joining Deepak Nitrite Limited. He has been associated with Deepak Nitrite Limited since more than 10 years and presently serving as Deputy CFO and looking after various areas of Finance function. During the span of his professional career, he has held important leadership positions in the Company. He was involved in fund raising activities including successful QIPs, high capex project implementation, Company acquisition, investors relationship, effective internal controls and audit assurance protecting integrity of company assets, improved business processes for achieving transparency and accurate financial reporting. He has been awarded CFO Next 100 by CFO Collective in FY 2021.
Disclosure of relationship between Directors	Shri Somsekhar Nanda is not related to any of the Directors and Key Managerial Personnel of the Company.

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