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DEEPAK NITRITE

DNL/140/NSE/1280/2022
May 4, 2022

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

Dear Sir,

Stock Code: DEEPAKNTR

Sub: Intimation about Changes in Directors

Pursuant to the requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") this is to inform you that Board of Directors of the Company at their meeting held today i.e. 4th May, 2022, upon recommendation of the Nomination and Remuneration Committee and subject to the approval of the Members of the Company, have approved the following:

1) Appointment of Shri Meghav Mehta (DIN:05229853) as an Additional Director (Non-Executive Non-Independent) of the Company with effect from 4th May, 2022 to hold office upto the ensuing Annual General Meeting and recommending to the members for their approval, his appointment as a Director (Non-Executive Non-Independent) of the Company, liable to retire by rotation.

2) Recommending to the members for their approval, re-appointment of Shri Sanjay Asher (DIN: 00008221) as an Independent Director of the Company for a second term of three consecutive years with effect from 28th June, 2022.

3) Recommending to the members for their approval, re-appointment of Ms. Purvi Sheth (DIN: 06449636) as an Independent Director of the Company for a second term of three consecutive years with effect from 28th June, 2022.

4) Recommending to the members for their approval, appointment of Shri Punit Lalbhai (DIN:05125502) as an Independent Director of the Company for a term of three consecutive years with effect from 8th August, 2022.

5) Recommending to the members for their approval, appointment of Shri Vipul Shah (DIN:0017468) as an Independent Director of the Company for a term of three consecutive years with effect from 8th August, 2022.

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6) Recommending to the members for their approval, appointment of Shri Prakash Samudra (DIN:00062355) as an Independent Director of the Company for a term of three consecutive years with effect from 8th August, 2022.

The Company proposes to seek Members' approval for the above appointments/re-appointments of Directors by way of Postal Ballot.

Additional details pursuant to Regulation 30 and other relevant provisions of the Listing Regulations is enclosed as Annexure-1.

Kindly take the same on your record.

Thanking you.

Yours faithfully,
For DEEPAK NITRITE LIMITED

ARVIND BAJPAI
Company Secretary

Encl.: as above

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Annexure-I

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Appointment of Shri Meghav Mehta (DIN:05229853) as an Additional (Non-Executive Non-Independent) Director of the Company with effect from 4th May, 2022.

Name of the Director	Shri Meghav Mehta.
Reason for Change	Appointment as an Additional Director (Non-Executive Non-Independent) of the Company.
Date of Appointment & term of appointment:	With effect from 4th May, 2022, to hold office upto ensuing Annual General Meeting of the Company.
Brief profile:	Shri Meghav Mehta is a Mechanical Engineer from the Rochester Institute of Technology (New York, USA) with a specialization in Material Science Technology and Alternative Energy. He joined Deepak Group in 2009, where he successfully initiated and completed multi-million dollar EPCm projects. Shri Meghav Mehta is Executive Director at Deepak Phenolics Limited, a wholly owned subsidiary of the Company, since 2nd May, 2019. He has spearheaded multiple digital transformation initiatives in Deepak Group. Shri Meghav Mehta is an adventure sports enthusiast and a certified deep sea diver.
Disclosure of relationship between Director	Shri Meghav Mehta is Son of Shri Deepak C. Mehta and Brother of Shri Maulik Mehta and Nephew of Shri Ajay Mehta.
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Shri Meghav Mehta is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

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Re-appointment of Shri Sanjay Asher (DIN:00008221) as an Independent Director of the Company for a second term.

Name of the Director	Shri Sanjay Asher
Reason for Change	Re-appointment as an Independent Director of the Company
Date of Appointment & term of appointment:	With effect from 28th June, 2022 for a second term of three consecutive years upto 27th June, 2025.
Brief profile:	Shri Sanjay Asher has a Bachelor's degree in Commerce and a Bachelor's degree in Law from the University of Bombay. He has been a practising Advocate since 1991 and was admitted as a Solicitor in 1993. He is also a qualified Chartered Accountant. He has over thirty years of experience in the field of law and corporate matters. He is presently a Senior Partner with Crawford Bayley & Co. which is India's oldest law firm, established in 1830. He specialises in the fields of corporate law and commercial law, cross-border mergers and acquisitions, joint ventures, mergers and acquisitions and capitals markets.
Disclosure of relationship between Director	Not related to any of the Directors or Key Managerial Personnel of the Company.
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Shri Sanjay Asher is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

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Re-appointment of Ms. Purvi Sheth (DIN: 06449636) as an Independent Director of the Company for a second term.

Name of the Director	Ms. Purvi Sheth
Reason for Change	Re-appointment as an Independent Director of the Company
Date of Appointment & term of appointment:	With effect from 28th June, 2022 for a second term of three consecutive years upto 27th June, 2025.
Brief profile:	Ms. Purvi Sheth is B.A., Economics & Political Science from St. Xavier's College, Mumbai University and a CPD Holder in Business Strategy & Leadership from Wharton Business School, USA. As CEO of Shilputsi Consultants, Ms. Purvi Sheth is an expert consultant and advisor to some of the most prestigious Indian and multinational companies, boards and CEOs. Her offering have proven value in developing large scale engagements, leading client teams in executing complex strategic engagements, and repeatedly contributing t o intellectual capital. She helps organisations create business opportunities and competitive advantage via Strategic HR management. Effective in boosting and impacting business performance and productivity, Ms. Purvi Sheth has successfully elevated several businesses through advanced leadership processes and implementation.
Disclosure of relationship between Director	Not related to any of the Directors or Key Managerial Personnel of the Company.
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Ms. Purvi Sheth is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

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Appointment of Shri Punit Lalbhai (DIN:05125502) as an Independent Director of the Company with effect from 8th August, 2022.

Name of the Director	Shri Punit Lalbhai
Reason for Change	Appointment as Independent Director of the Company.
Date of Appointment & term of appointment:	With effect from 8th August, 2022 for a term of three consecutive years upto 7th August, 2025.
Brief profile:	Shri Punit Lalbhai is an Executive Director at Arvind Ltd - the flagship company of $2 billion Lalbhai group. He looks after the group's interests in manufacturing businesses which include textiles, advanced materials, environmental solutions and heavy engineering. He also leads sustainability, innovation and corporate social responsibility at Arvind Limited. Shri Punit Lalbhai holds Bachelors' degree from University of California, Davis in conservation biology; a masters in Environmental Science from Yale University; and an MBA from INSEAD. Shri Punit Lalbhai is passionate about aligning business and sustainability goals. He is involved with projects that involve working with approximately 90,000 farmers to grow cotton sustainably (Arvind's main raw material). He is deeply involved with Arvind's leading work on circularity, recycling and carbon mitigation.
Disclosure of relationship between Director	Not related to any of the Directors or Key Managerial Personnel of the Company.
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Shri Punit Lalbhai is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

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Appointment of Shri Vipul Shah (DIN:0017468) as an Independent Director of the Company with effect from 8th August, 2022.

Name of the Director	Shri Vipul Shah
Reason for Change	Appointment as Independent Director of the Company
Date of Appointment & term of appointment:	With effect from 8th August, 2022 for a term of three consecutive years upto 7th August, 2025.
Brief profile:	Shri Vipul Shah is the Chief Operating officer, Petrochemicals at Reliance Industries Ltd. located at Mumbai, India. Shri Vipul Shah began his career with Reliance Industries Limited in India in 1986 and joined Dow in 1988. He was named country manager for the Indian sub-subcontinent in 1992. In his 27 years with Dow, Shri Vipul Shah has led various leadership positions across the globe. From being a marketing director of Pacific region, Director Commercial in Europe and Pacific, MD and CEO of Dow Chemical International Private Limited, in 2007, Shri Vipul Shah moved to United States as business Vice President for the Chloro-Vinyl. In 2010, he returned to the region in Singapore as President, South-East Asia and India. In 2011, he returned to India as president, CEO and chairman of Dow India and under his leadership Dow India for the first time crossed the 1 Billion mark. Shri Vipul Shah took his second stint in Reliance in 2015 as COO of Petrochemicals. He has been instrumental in transforming Reliance Petrochemical's business model and thereby bringing brand Reliance amongst top Petrochemical companies in the world. Shri Vipul Shah is driving the Petrochemicals segment towards a B2B2C solutions model by focusing on customer-oriented products and solutions. He has initiated number of strategic initiatives in the segment to leverage digital platforms, entering into advanced materials & composites and enabling circular business models to further accelerate segment's growth. Under his leadership, Petrochemicals segment has outpaced sales growth compared to its competitors, while maintaining record EBITDA levels.

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	Shri Vipul Shah has also served as chairperson of the management committee for the chlorine chemistry division of the American Chemistry Council (ACC). Shri Vipul Shah is a Bachelor of Science in Chemical Engineering and a Master of Science in Polymer Science from the University of Texas, Austin, United States.
Disclosure of relationship between Director	Not related to any of the Directors or Key Managerial Personnel of the Company.
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Shri Vipul Shah is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

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Appointment of Shri Prakash Samudra (DIN:00062355) as an Independent Director of the Company with effect from 8th August, 2022

Name of the Director	Shri Prakash Samudra
Reason for Change	Appointment as Independent Director of the Company
Date of Appointment & term of appointment:	With effect from 8th August, 2022 for a term of three consecutive years upto 7th August, 2025.
Brief profile:	Shri Prakash Dinkar Samudra studied chemical engineering at the Indian Institute of Technology (IIT), Bombay and graduated in 1973. From 1973 until 1981, Shri Samudra worked in Larsen & Toubro Ltd., Mumbai. In 1981, he joined ThyssenKrupp Industrial Solution Group, formally known as UHDE India Ltd. While with Thyssenkrupp Industrial Solutions - Process Technologies, Shri Samudra was responsible for the acquisition and project implementation including planning, Procurement and Construction of several EPC-LSTK /EPCM projects in the field of Petrochemicals, Caustic Soda/Chlorine, Polymers, Fertilizers, Oil Refinery, Organic and Inorganic Chemicals, Cryogenic Tank Systems in India and Middle East region, and was instrumental in substantial growth of the business. Since 1998, he has been on the Executive Board of ThyssenKrupp Industrial Solutions (India). In July 2014, he was appointed as the Managing Director and CEO of the ThyssenKrupp Industrial Solutions. He superannuated from ThyssenKrupp Industrial Solutions in June 21. Shri Prakash Samudra had been the Chairman of various leading industry associations such as the Indian Institute of Chemical Engineers (IIChE, Mumbai Regional Center) for 3 years from 2005-08, and the Process Plant & Machinery Association of India (PPMAI) for 2 years from 2003-05.

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