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OUR COMMITMENT TO SUSTAINABILITY

DEEPAK NITRITE

DNL/140/NSE/1182/2021
May 5, 2021

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

Dear Sir,

Stock Symbol: DEEPAKNTR

Sub: Outcome of Board Meeting- Re-appointment of Shri Maulik D Mehta as Executive Director & Chief Executive Officer.

Pursuant to the requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Board of Directors of the Company at their meeting held today i.e. 5th May, 2021, have, subject to the approval of the members of the Company, approved the re-appointment of Shri Maulik D. Mehta (DIN: 05227290) as a whole Time Director, designated as Executive Director & Chief Executive Officer (CEO) of the Company, for a further period of five (5) years with effect from 9th May, 2021.

Pursuant to directions dated 14th June, 2018 issued by the Securities and Exchange Board of India (SEBI), we hereby inform that Shri Maulik D Mehta is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated 9th September 2015 is enclosed as Annexure-1.

Kindly take the same on your records.

Thanking you,

Yours faithfully
For **DEEPAK NITRITE LIMITED**

ARVIND BAJPAI
Company Secretary

Encl: as above

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

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ANNEXURE-1

Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015:

Sr.No.	Particulars	Details
1.	Name of Director	Shri Maulik D. Mehta (DIN: 05227290).
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment as a whole Time Director, designated as Executive Director & Chief Executive Officer (CEO).
3.	Date of appointment/ cessation and term of appointment	Re-appointment for a further period of five (5) years with effect from 9th May, 2021.
4.	Brief Profile (in case of appointment)	Attached as Annexure-A.
5.	Disclosure of Relationships between Directors (in case of appointment of Director)	Shri Maulik D. Mehta is son of Shri Deepak C. Mehta, Chairman & Managing Director of the Company and nephew of Shri Ajay C. Mehta, Non-Executive Director of the Company.

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ANNEXURE-A

Shri Maulik D. Mehta is a Bachelor of Business Administration from the University of Liverpool, UK. He holds a Masters in Industrial and Organizational Psychology from Columbia University, USA. Further, he is part of Harvard Business School's prestigious Owner & President Management Program. Shri Maulik Mehta has held important positions in the Company and has been on the Board as Whole-time Director of the Company since 9th May, 2016. He has around 13 years of experience in the areas of Business Development and has been responsible for the day-to-day business of all the verticals of the Company along with Group Strategy.

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