



DNL/140/NSE/1428/2023
November 7, 2023

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

Stock Symbol: DEEPAKNTR

Dear Sir,

Sub: Outcome of Board meeting - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation for shifting of Registered office of the Company within the City limits of Vadodara

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended from time to time, we would like to inform you that the Board of Directors at its meeting held today i.e. 7th November 2023, approved shifting the Registered and Corporate Office of the Company from Aaditya-I, Chhani Road, Vadodara - 390024, Gujarat, India to "2nd Floor, Fermenter House, Alembic City, Alembic Avenue Road, Vadodara - 390003, Gujarat, India" i.e. within the city limits of Vadodara, with effect from 10th November, 2023.

The meeting of the Board of Directors commenced at 2:30 PM and concluded at 6:50 P.M.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **DEEPAK NITRITE LIMITED**

ARVIND BAJPAI
Company Secretary



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