RESPONSIBLE CARE®

DNL/140/NSE/555/2019
August 8, 2019

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

Dear Sir,

Stock Code: DEEPAKNTR

SUB: Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III Part A Para A (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Shri Nimesh Kampani (DIN: 00009071), who had been on the Board of the Company since the year 2003, expressed his desire not to be re-appointed as Independent Director for the second term, due to his advancing age. Hence, his re-appointment as Independent Director was not proposed at the 48th Annual General Meeting of the Company held on June 28, 2019.

Accordingly, upon completion of first term of appointment as Independent Director, Shri Nimesh Kampani ceased to be Independent Director of the Company with effect from August 8, 2019.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as Annexure- A to this letter.

Please take the same on your record.

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.
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RESPONSIBLE CARE®
OUR COMMITMENT TO SUSTAINABILITY

DEEPAK NITRITE

Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

S. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Completion of first term as Independent Director: Shri Nimesh Kampani was appointed as Independent Director for a term of five years commencing from August 8, 2014 to August 7, 2019. Since Shri Nimesh Kampani expressed his desire not to be re-appointed as Independent Director for second term due to his advancing age, he ceased to be Independent Director of the Company with effect from August 8, 2019, upon completion of his first term.
2.	Date of Cessation	August 8, 2019.
3.	Brief Profile (in case of appointment)	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

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