RESPONSIBLE CARE®

DEEPAK NITRITE

DNL/140/NSE/567/2019
October 11, 2019

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

Dear Sir,

Stock Symbol: DEEPAKNTR

Sub: Intimation of Resignation of Independent Director

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company has received a letter dated October 11, 2019 from Shri Sudhin Choksey (DIN:00036085), Independent Director, tendering his resignation from the Company with immediate effect.

In this connection, the disclosures as required under SEBI Circular No; CIR/CFD/CMD/4/2015 dated September 9, 2015 and Clause 7B of Part A of Schedule III of said Regulations, are given herein under;

Sr. No	Particulars	Details
1.	Detailed reasons for resignation of Independent Director	He has been proposed to be appointed as an Executive Director on Bandhan Bank post amalgamation of GRUH Finance Limited with Bandhan Bank.
2.	Date of Appointment/Cessation (as applicable) & term of Appointment	October 11, 2019
3.	Brief profile (in case of Appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of Appointment of a Director)	Not Applicable

DEEPAK NITRITE LIMITED VADODARA

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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Further, the Company has received confirmation from Shri Sudhin Choksey that there are no other material reasons for his resignation other than those which is provided in his resignation letter dated October 11, 2019. The said confirmation received is enclosed herewith.

You are requested to 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

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Sudhin Choksey
B.Com(Hons)., F.C.A.
Chartered Accountant

Date: 11th October, 2019

To,
Board of Directors,
Deepak Nitrite Limited
Aaditya-I, Chhani Road,
Vadodara- 390 024

Sub: Confirmation as per Clause 7B of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In connection to my resignation letter dated 11th October, 2019, resigning from the position of "Independent Director" of Deepak Nitrite Limited with immediate effect and as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with Clause 7B of Part A of Schedule III of the Listing Regulations, I confirm that there are no other material reasons other than those which I have provided in my resignation letter.

Additional details in connection to my resignation from Deepak Nitrite Limited is as under:

Sr. No.	Particulars	Reason
1	Detailed reasons for the resignation	I am proposed to be appointed as an Executive Director on Bandhan Bank post amalgamation of GRUH Finance Ltd. with Bandhan Bank.

Thanking You,

Yours Faithfully,

Sudhin Choksey
(DIN:00036085)

4, Shivalik Florette, Near Khodiyar Mata Mandir, Off: ISCON-Ambli Road, Ambli, Ahmedabad – 380 058
(079) 2970 8331