



DNL/138/BSE/1619/2025  
12<sup>th</sup> November, 2025

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

**Stock Symbol: DEEPAKNTR**

Dear Sir,

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) - Extension of term of Chief Manufacturing Officer of the Company.**

Pursuant to Regulation 30 read with Para A(7) of Part A of Schedule III and other applicable provisions of the SEBI Listing Regulations and with reference to our letter dated 7<sup>th</sup> November, 2023, we wish to inform that upon recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e. 12<sup>th</sup> November, 2025, approved the extension of term of Shri Anant Pande as Chief Manufacturing Officer (“CMO”) of the Company for a further period from 23<sup>rd</sup> November, 2025 upto 31<sup>st</sup> March, 2028.

Details as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 are provided in Annexure I to this letter.

The Board Meeting commenced at 2:30 P.M. and concluded at 4:15 P.M.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **DEEPAK NITRITE LIMITED**



**ARVIND BAJPAI**  
*Company Secretary*

*Encl.: as above*

**DEEPAK NITRITE LIMITED**

CIN: L24110GJ1970PLC001735

**Registered & Corporate Office:**

2<sup>nd</sup> Floor, Fermenter House, Alembic City, Alembic Avenue Road, Vadodara – 390 003, Gujarat, India.

Tel: +91 265 276 5200/276 5500

Investor Relations Contact: investor@godeepak.com

www.godeepak.com

## ANNEXURE-I

Details with respect to appointment of Senior Management Personnel under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023:

### Extension of term of Shri Anant Pande as Chief Manufacturing Officer of the Company

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Extension of term of Shri Anant Pande as Chief Manufacturing Officer of the Company.
2	Date of appointment/ <del>cessation</del> (as applicable) and term of appointment	Date and Term of Appointment: With effect from 23 <sup>rd</sup> November, 2025 upto 31 <sup>st</sup> March, 2028
3	Brief Profile (in case of appointment)	<p>Shri Anant Pande, aged 62 years, has done B.E. (Hons.) - Chemical &amp; M.Sc. (Hons.) - Chemistry from Birla Institute of Technology &amp; Science, Pilani, Rajasthan. He has also completed Executive Diploma in Management from Kirloskar Institute of Advanced Management Studies, Harihar, Karnataka, India.</p> <p>Shri Anant Pande has around 39 years of rich experience in life science chemicals and pharmaceutical companies in developing and implementing growth strategies.</p> <p>Shri Anant Pande was associated with Dhampur Sugar Mills Limited as the Chief Executive Officer. He was previously associated with Jubilant Life Sciences as Whole time Director &amp; Chief of Operations.</p> <p>He has held leadership positions in various companies such as Atul Limited (President - Technology &amp; Manufacturing), Jubilant Life Sciences Limited (President - Manufacturing &amp; Projects), Continental Carbon India Limited (Chief Executive - Operations), Indo Greefuel Private</p>



		<p>Limited (Chief Operating Officer) and also in Aditya Birla Group.</p> <p>He also co-chairs Manufacturing Excellence Committee of Federation of Indian Chambers of Commerce &amp; Industry (FICCI).</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Shri Anant Pande is not related to any of the Directors and Key Managerial Personnel of the Company.

\*\*\*\*\*

