



DNL/140/NSE/1557/2024
17th December, 2024

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').

Pursuant to Regulation 30 read with Para-A-20 of Part A of Schedule III and other applicable provisions of the SEBI Listing Regulations, this is to inform you that Regional Director (I/C) (NWR), at Ahmedabad, has passed interim orders against Narmada Thermal Power Private Limited ('NTPPL'), in respect of five matters pertaining to periods prior to NTPPL's acquisition by Deepak Chem Tech Limited ('DCTL'), a wholly owned subsidiary of the Company.

The details as required under Regulation 30(6) read with Para A-20 of Part A of Schedule III of the SEBI Listing Regulations are provided in Annexure I to this letter.

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:

2nd 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 under Regulation 30(6) read with Para A-20 of Part A of Schedule III of the SEBI Listing Regulations:

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1	Name of Authority	Regional Director (I/C) (NWR) at Ahmedabad ('Regional Director')
2	Nature and details of the action(s) taken initiated or order(s) passed.	Upon Suo Moto compounding applications filed by NTPPL, Regional Director, vide five separate interim orders has imposed aggregate Penalty of ₹ 9,03,000/- for violations of various provisions of the Companies Act, 2013 and Rules made thereunder against NTPPL pertaining to periods prior to NTPPL's acquisition by DCTL.
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the Authority.	16 th December, 2024
4	Details of the violation(s)/ contravention(s) committed or alleged to be committed.	<ol style="list-style-type: none"> 1) Failure to constitute Audit Committee for a period from 05.07.2018 to 21.12.2020 under Section 177 of the Companies Act, 2013. 2) Failure to provide facility of dematerialization of securities from 02.10.2018 to 21.10.2020 under Rule 9A of Companies (Prospectus and allotment of securities) Rules, 2024. 3) Failure to appoint Managing Director/Whole-time Director/and Company Secretary for FY 2014-15, 2015-16, 2016-17 and 2017-18 under Section 203 of Companies Act, 2013. 4) Failure to constitute Nomination and Remuneration Committee under Section 178 of the Companies Act, 2013.

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Sr. No.	Details of events that needs to be provided	Information of such event(s)
		<p>5) Failure to appoint minimum number of independent directors on the Board for the FY 2018-19, 2019-20 and 2020-21 under Section 149(4) of the Companies Act, 2013.</p> <p>Further, in respect of above matters, the Regional Director has also imposed penalties on erstwhile Director of NTPPL.</p>
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	There will be no material financial impact except to the extent mentioned in point no. 2 above, in the books of accounts of NTPPL.

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