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OUR COMMITMENT TO SUSTAINABILITY

DEEPAK NITRITE

DNL /140/NSE/1249/2022
24th January, 2022

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

Dear Sir,

Stock Symbol: DEEPAKNTR

Sub: Outcome of Board Meeting - Re-appointment of Shri Sanjay Upadhyay as Director (Finance) & Chief Financial Officer of the Company upto 31st July, 2026

Pursuant to the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") this is to inform you that the Board of Directors of the Company at their meeting held today i.e. 24th January, 2022, subject to the approval of members of the Company, approved the re-appointment of Shri Sanjay Upadhyay (DIN: 01776546) as a whole Time Director, designated as Director (Finance) & Chief Financial Officer (CFO) of the Company with effect from 28th April, 2022 upto 31st July, 2026.

In compliance with circular no. NSE/CML/2018/02 issued by NSE, we wish to confirm that Shri Sanjay Upadhyay has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

The details required pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed herewith as Annexure-I.

You are requested to please take the same on your record.

Thanking you,

Yours faithfully
For **DEEPAK NITRITE LIMITED**

ARVIND BAJPAI

ARVIND BAJPAI
Company Secretary

DEEPAK NITRITE LIMITED • VADODARA •

DEEPAK NITRITE LIMITED
CIN: L24110GJ1970PLC001735
Registered & Corporate Office:
Aaditya-I, Chhani Road, Vadodara-390 024. Gujarat, India.
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ANNEXURE-I

Disclosures related to re-appointment of Shri Sanjay Upadhyay as Director (Finance) & Chief Financial Officer of the Company:

Name of the Director	Shri Sanjay Upadhyay (DIN: 01776546)
Reason for change :	Re-appointment as a whole Time Director, designated as Director (Finance) & Chief Financial Officer (CFO) of the Company.
Date of Appointment & term of appointment:	With effect from 28th April, 2022 upto 31st July, 2026.
Brief profile:	Shri Sanjay Upadhyay, aged 60 years, is an Associate member of the Institute of Cost Accountants of India and a Fellow member of the Institute of Company Secretaries of India. He has also completed Advanced Management Program from Wharton, USA. Shri Sanjay Upadhyay is associated with the Company since 1994 and has a vast experience in several functions like finance, accounts, commercial, legal & secretarial etc.
Disclosure of relationship between Directors	Shri Sanjay Upadhyay is not related to any of the Directors and Key Managerial Personnel of the Company.

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