

DNL/140/NSE/1342/2022
December 26, 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: 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 ('SEBI LODR'), we wish to inform you that Dr. Richard Rupp (DIN: 02205790), Dr. S. Sivaram (DIN: 00009900) and Shri Sudhir Mankad (DIN: 00086077), were re-appointed as Independent Directors for a second term of three years with effect from August 8, 2019 to August 7, 2022.

Accordingly, upon completion of second term of appointment as Independent Directors, Dr. Richard Rupp, Dr. S. Sivaram and Shri Sudhir Mankad, ceased to be Independent Directors of the Company with effect from August 8, 2022.

The Shareholders of the Company and Stock Exchanges were informed earlier that upon recommendations of the Nomination and Remuneration Committee of the Company, the Board of Directors of the Company at their Meeting held on 3rd May, 2019 had recommended the re-appointment of said Independent Directors for the second term of three consecutive years, to the Shareholders for passing respective Special Resolutions.

The Notice convening 48th Annual General Meeting ('AGM') of the Company, which contains the Special Resolutions and Explanatory Statements wherein the date of re-appointment for second term of three consecutive years i.e. w.e.f. 8th August, 2019 and date upto which the said Directors shall remain Independent Directors i.e. upto 7th August, 2022, was filed with the Stock Exchanges on 3rd June, 2019 and the said Notice was also circulated to the Shareholders of the Company, alongwith the 48th Annual Report of the Company.



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

Further, the respective reappointments of the said Independent Directors for second term of three consecutive years were approved by the shareholders at the 48th AGM held on 28th June, 2019 and the outcome of the 48th AGM was intimated to the Stock Exchanges on 29th June, 2019.

In view of the above and since the Independent Directors can not be reappointed for further period after completion of their second term, the information about date of cessation of the said Independent Directors was already in public domain and the Company was of the view that no separate disclosure was required about the same.

The details as required under SEBI LODR read with 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

ARVIND BAJPAI
Company Secretary

Encl.: as above



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)		
		Dr. Richard H Rupp	Dr. S Sivaram	Shri Sudhir Mankad
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Completion of Second term as Independent Director: Dr. Richard Rupp (DIN: 02205790), was appointed as Independent Director for a term of three years commencing from August 8, 2019 upto August 7, 2022. Upon completion of their second term, the said Independent Director, ceased to be Independent Director of the Company with effect from August 8, 2022.	Completion of Second term as Independent Director: Dr. S. Sivaram (DIN: 00009900) was appointed as Independent Director for a term of three years commencing from August 8, 2019 upto August 7, 2022. Upon completion of their second term, the said Independent Director, ceased to be Independent Director of the Company with effect from August 8, 2022.	Completion of Second term as Independent Director: Shri Sudhir Mankad (DIN: 00086077), were appointed as Independent Director for a term of three years commencing from August 8, 2019 upto August 7, 2022. Upon completion of their second term, the said Independent Director, ceased to be Independent Director of the Company with effect from August 8, 2022.
2.	Date of Cessation	August 8, 2022.	August 8, 2022.	August 8, 2022.
3.	Brief Profile (in case of appointment)	N.A.	N.A.	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.	N.A.	N.A.



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