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DNL/140/NSE/1582/2025
28th May, 2025

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E)
Mumbai - 400051

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”) - Appointment of Group Chief Human Resource 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, we wish to inform that on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e. 28th May, 2025 approved the appointment of Shri Subimal Mondal as Group Chief Human Resource Officer (“Group CHRO”) of the Company with effect from 28th May, 2025.

Details with respect to the above approved appointment as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are provided in Annexure I to this letter.

The Board Meeting of the Company commenced at 2:10 P.M. and concluded at 4:00 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:

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

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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 Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Appointment of Shri Subimal Mondal as Group Chief Human Resource 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, resignation, removal, death or otherwise	Appointment of Group CHRO of the Company.
2	Date of appointment/cessation (as applicable) and term of appointment	Date of Appointment: With effect from 28 th May, 2025 Term: Fixed term of 3 (three) years.
3	Brief Profile (in case of appointment)	<p>Shri Subimal Mondal, has done Bachelor of Mechanical Engineering from Jadavpur University, Kolkata and MBA in Marketing from University of Ljubljana, Slovenia. He has also completed Advanced Diploma in Marketing from AIMA, New Delhi.</p> <p>Shri Subimal Mondal has around 39 years of rich experience in Human Resource Management, Marketing, Branding, Sustainability and Strategic Management.</p> <p>He has core competencies in various areas such as HR Leadership, CSR & Sustainability, Strategic Leadership, Corporate Communication, Business & Brand Development, Digital Transformation, Marketing and Global Business Development.</p> <p>He was associated with Indian Oil Corporation Limited for past many years and retired as Executive Director I/C (Human Resources) of Indian Oil Corporation Limited. During his</p>

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		association with Indian Oil Corporation Limited, he held various important positions.
4	Disclosure of relationships between directors (in case of appointment of a director)	Shri Subimal Mondal is not related to any of the Directors and Key Managerial Personnel of the Company.



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