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DNL/140/NSE/1583/2025
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- Intimation of Appointment of Secretarial Auditor.

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 the Board of Directors of the Company at its meeting held today i.e. 28th May, 2025, approved the appointment of M/s KANJ & CO., LLP, Practicing Company Secretaries, (Firm Registration No. P2000MH005900 and Peer review No. 6309/2024) as Secretarial Auditors of the Company, for a period of (5) five consecutive years commencing from FY 2025-26 to FY 2029-30, subject to the approval of the Members of the Company in the forthcoming Annual General Meeting.

Details with respect to the approved appointment in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ('SEBI Circular') 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

www.godeepak.com

ANNEXURE - I

Details with respect to appointment of Secretarial Auditor 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:

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 M/s KANJ & Co., LLP, Peer Reviewed Firm of Company Secretaries in Practice (Firm Registration No.P2000MH005900) and Peer review No. 6309/2024), as Secretarial Auditors of the Company
2	Date of appointment/cessation (as applicable) and term of appointment	The Board at its meeting held today i.e. 28 th May, 2025, approved the appointment of KANJ & Co., LLP, as Secretarial Auditors of the Company for a period of (5) five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders at the ensuing Annual General Meeting.
3	Brief Profile (in case of appointment)	KANJ & Co., LLP, is LLP of Practicing Company Secretaries and primarily engaged in providing Secretarial Audit, Governance, Compliance Management and other Assurance services. KANJ & Co., LLP has experience of 25 years in handling the secretarial audits of listed and large unlisted companies. The Firm holds Peer Review Certificate No. 6309/2024 issued by the Peer Review Board of the Institute of Company Secretaries of India.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.



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