



DNL/140/NSE/1588/2025
June 28, 2025

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

Dear Sir,

Stock Code: DEEPAKNTR

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform you that Shri Sanjay Asher (DIN:00008221) and Smt. Purvi Sheth (DIN: 06449636), Independent Directors of the Company, have completed their second term as Independent Directors and accordingly, they ceased to be Independent Directors of the Company, with effect from June 28, 2025.

The details required under Regulation 30(6) read with Para A-(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoDZ/CIR/P/0155 dated 11th November, 2024, in this regard, are enclosed herewith as Annexure-A and Annexure-B, respectively.

Further, we refer to our earlier announcements dated April 9, 2025 and May 26, 2025 regarding the appointment of Dr. Arvind Nath Agrawal, Shri Mahesh Chhabria and Ms. Bhumika Batra as Independent Directors of the Company. In this regard, we wish to inform you that the said appointments have become effective from June 28, 2025.

Accordingly, the composition of Board of Directors of the Company continues to be in compliance with the provisions of Listing Regulations.

Kindly take the same on your 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

Details with respect to Cessation of Independent Director under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoDZ/CIR/P/0155 dated 11th November, 2024

Annexure - A

Sr No.	Details of events that needs to be provided	Information of such event (s)
1	Reason for change viz. appointment, Cessation, resignation, removal, death or otherwise	Cessation of Shri Sanjay Asher due to completion of second term as an Independent Director
2	Date of appointment, cessation (as applicable) and term of appointment	With effect from June 28, 2025
3	Brief Profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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Annexure - B

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 Cessation,	Cessation of Smt. Purvi Sheth due to completion of second term as an Independent Director
2	Date of appointment , cessation (as applicable) and term of appointment	With effect from June 28, 2025
3	Brief Profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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