



DNL/138/BSE/965/2024
March 30, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI - 400 001

Scrip Code: 506401

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 Business Head - Specialities (Effect Chemicals) 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 upon the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company vide its circular Resolution passed on dated 30th March, 2024 has approved the appointment of Shri Anil Khatri as Business Head - Specialities (Effect Chemicals) of the Company with effect from 1st April, 2024.

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 Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are provided in Annexure I to this letter.

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 Senior Management Personnel 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/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023:

Appointment of Shri Anil Khatri as Business Head - Specialities (Effect Chemicals) 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
2	Date of appointment/ cessation (as applicable) and term of appointment	Date of Appointment: 1 st April, 2024 Term: Full Time employment
3	Brief Profile (in case of appointment)	<p>Shri Anil Khatri, aged 42 years, has done B. Tech. (Chemical Engineering with specialization in Petrochemical) from University Department of Chemical Technology (UDCT), Maharashtra.</p> <p>Shri Anil Khatri has around 11 years of rich experience in Techno-commercial particularly, Technology Licensing, Technical Sales & Service, Business Development and Corporate Planning.</p> <p>Shri Anil Khatri has been associated with GTC Process Technology (India) Private Limited, Gurgaon as Regional Licensing Manager (India & Middle East Region). Prior to GTC Process Technology (India) Private Limited, he was associated with Baker Oil Treating (India) Limited, Pune, Thermax Limited - Chemical Division, Pune etc. He had also worked with Deepak Phenolics Limited ('DPL'), a wholly</p>

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		owned subsidiary of the Company from 15 th July, 2015 to 27 th September, 2022 and was handling Technology Evaluation, New Projects, Feasibility study, Corporate Strategic Planning, Market Research Analysis and New Product Development from R&D.
4	Disclosure of relationships between directors (in case of appointment of a director)	Shri Anil Khatri is not related to any of the Directors and Key Managerial Personnel of the Company.

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