

Annexure-B

Resignation Letter of Shri Prakash Samudra:

Dated- 2nd April, 2025

To,
The Chairman
Deepak Nitrite Limited
2nd Floor, Fermenter House, Alembic City,
Alembic Avenue Road, Gorwa,
Vadodara 390003,

42, Shivneri Heights, 108/110,
Dr M. B. Raut Rd., Shivaji Park
Dadar, Mumbai 400028

Sub: Resignation from the position of Independent Director

Dear Sir,

I hereby tender my resignation from the position of Independent Director of Deepak Nitrite Limited, effective after close of business hours on 9th April 2025, purely for my own personal reasons. I confirm that there is no other material reason than as mentioned above.

I have had the honour to associate with the Chairman and Managing Director and the other Board Members of the company, for more than 2 and half years.

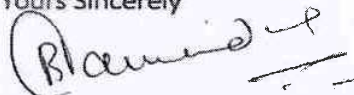
I must put on record my sincere gratitude to the Chairman and Managing Director, Shri Deepak Mehta and all the Board Members, for valued interactions at the Board level during my tenure.

I am very happy to have contributed and made suggestions in the capacity of an Independent Director, for this very professionally managed and reputed organisation, Deepak Nitrite Limited.

I request you to kindly accept my resignation.

Thank you very much once again,

Yours Sincerely



Prakash Dinkar Samudra