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DE NORA

Ref: DNIL/L&S/2025/S-17C/52

October 13, 2025

**The Manager, Listing Dept.
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400051
Stock Code: DENORA EQ**

**The Manager, Listing Dept.
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001
Scrip Code: 590031
Phone:022-22721233**

Dear Sir/Madam,

Sub.: Intimation of retirement of Mr. Francesco L'Abbate as Non-Executive Director of the Company at the 36th AGM of the Company

We hereby inform you Mr. Francesco L'Abbate (DIN: 08063332), the Non-Executive Director of the Company, retired by rotation at the 36th Annual General Meeting (AGM) of the Company held on September 18, 2025, and did not seek reappointment. Accordingly, he ceased to be a Director of the Company with effect from the conclusion of the said AGM.

The cessation of directorship was duly approved by the shareholders at the AGM and the same was disclosed as part of the AGM proceedings filed with the Stock Exchange on September 18, 2025, and through the voting results submitted on September 19, 2025. As the event was already covered in these filings, a separate intimation under Regulation 30 was not made. This intimation is being submitted separately in continuation of the above disclosures, in line with the standalone reporting format prescribed under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). The delay was purely inadvertent and unintentional, with no impact on the substantive disclosure of information to the shareholders.

The details as required under SEBI Listing Regulations read with Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as Annexure – A.

We remain committed to ensuring due compliance with all applicable regulatory requirements.

We request you to kindly take the above on record.

Thank you.
Yours faithfully,

For DE NORA INDIA LIMITED

 **Shrikant Pai**
Company Secretary

Encl.: As above

Annexure - A

The details as required under SEBI Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are as follows:

Sl. No.	Particulars	Details
1.	Reason for change viz. Appointment / re-appointment, resignation, removal, death or otherwise;	Retirement of Mr. Francesco L'Abbate (DIN:08063332), as Non-Executive Director
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment	Mr. Francesco L'Abbate ceased to be a Director with effect from the conclusion of the AGM held on September 18, 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