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DEEPAK NITRITE LIMITED

DNL/140/351/2016
May 9, 2016

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

Dear Sir, FAX NO. 022 26598237/38 26598347/48

Stock Symbol: DEEPAKNTR

Sub: Change in Director - Appointment of Shri Maulik D Mehta as an Additional Director and Whole time Director of the Company

Pursuant to the requirement of Regulation 30(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at their Meeting held today i.e. 9th May, 2016, approved appointment of Shri Maulik D. Mehta (DIN No. 05227290), as Additional Director of the Company. Further he has also been appointed as Whole time Director of the Company for a period of 5 years with effect from 9th May, 2016, subject to approval of the Shareholders.

The brief profile of Shri Maulik D. Mehta is as under:

Shri Maulik D. Mehta, aged 33 years, holds Bachelors of Business Administration from University of Liverpool, UK. He has also done Masters in Industrial and Organizational Psychology from Columbia University, USA.

Shri Maulik D. Mehta has around 8 years of experience in the areas of Business Development. During the span of his career, he has held important positions including Product Head in the Company.

Shri Maulik D. Mehta is son of Shri Deepak C. Mehta, Vice Chairman and Managing Director, grandson of Shri C. K. Mehta, Chairman and nephew of Shri Ajay C. Mehta, Managing Director of the Company.

Please take the same on your record.

Thanking you,

Yours faithfully
For **DEEPAK NITRITE LIMITED**

ARVIND BAJPAI
Company Secretary