



DNL/138/BSE/10129/2024  
October 1, 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 - Fine & Speciality Chemicals of the Company.**

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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 with effect from October 1, 2024, Shri Puneet Sharma has been designated as Business Head - Fine & Speciality Chemicals of the Company.

Details 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 13<sup>th</sup> 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:

2<sup>nd</sup> 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](mailto:investor@godeepak.com)

[www.godeepak.com](http://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 13<sup>th</sup> July 2023:**

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 - Shri Puneet Sharma has been designated as Business Head - Fine & Speciality Chemicals of the Company.
2	Date of appointment/ <del>cessation</del> (as applicable) and term of appointment	Date of Appointment: October 1, 2024. Term: Full Time employment.
3	Brief Profile (in case of appointment)	<p>Shri Puneet Sharma, aged around 50 years, is a Science Graduate and has done MBA (Marketing) from Guru Jambheshwar University of Science and Technology, Haryana. He has also done Senior Leadership Programme from The Indian Institute of Management, Lucknow.</p> <p>Shri Puneet Sharma has around 24 years' of experience in structuring and managing complex customer relationships, negotiations with suppliers, business development in diverse industry segments across the Globe.</p> <p>He has been associated with the Company since July 2022. Prior to joining the Company, he has held leadership positions in Zenfold Sustainable Technologies, as Chief Commercial Officer (CMS), Incepticon Chemsearch as Director (Pharmaceuticals), SRF Limited as Vice President (Business Development).</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Shri Puneet Sharma is not related to any of the Directors and Key Managerial Personnel of the Company.

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