



DNL/138/BSE/1025/2024
12th September, 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”)

Ref: Our letter dated 31st May, 2024 informing about acquisition of Narmada Thermal Power Private Limited by Deepak Chem Tech Limited, a wholly owned subsidiary of the Company.

We refer to our letter dated 31st May, 2024, informing about acquisition of Narmada Thermal Power Private Limited (‘NTPPL’) by Deepak Chem Tech Limited (‘DCTL’), a wholly owned subsidiary of the Company.

Pursuant to Regulation 30 read with Para-A-20 of Part A of Schedule III and other applicable provisions of the SEBI Listing Regulations, this is to inform you that Adjudicating Officer, the Registrar of Companies, Ahmedabad, has passed an order against NTPPL, in respect of matters pertaining to periods prior to NTPPL’s acquisition by DCTL.

The details as required under Regulation 30(6) read with Para A-20 of Part A of Schedule III of the SEBI Listing Regulations 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 under Regulation 30(6) read with Para A-20 of Part A of Schedule III of the SEBI Listing Regulations:

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1	Name of Authority	Adjudicating Officer, Registrar of Companies, Gujarat ('Adjudicating Officer').
2	Nature and details of the action(s) taken initiated or order(s) passed.	Upon Suo Moto adjudication application filed by NTPPL, in respect of four instances of delay in filing form MGT-14, pertaining to periods prior to NTPPL's acquisition by DCTL, the Adjudicating Officer has imposed aggregate Penalty of ₹ 7,72,600/- for violation of Section 117 of the Companies Act, 2013 against NTPPL. Further, in respect of above matters, the adjudicating officer has also imposed penalties on erstwhile Directors and KMP of NTPPL.
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the Authority.	12 th September, 2024
4	Details of the violation(s)/ contravention(s) committed or alleged to be committed.	Four instances of delay in filing form MGT-14 under Section 117 of the Companies Act, 2013, pertaining to periods between 2017 to 2019, i.e. prior to NTPPL's acquisition by DCTL.
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	There will be no material financial impact except to the extent mentioned in point no. 2 in the books of accounts of NTPPL.

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