

Ref: DNIL/L&S/2024/S-17C/84

August 12, 2024

**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**

Dear Sir/Madam,

Sub.: Outcome of Board Meeting of De Nora India Limited held on Monday, August 12, 2024, at the Registered office at Kundaim – Goa

This is to inform you that the Board of Directors of the Company, at its meeting held today, i.e., August 12, 2024, has, *inter alia*, considered and approved the following:

1. Adoption of new set of Articles of Association (“AoA”) of the Company to align the AoA in accordance with the provisions of Companies Act, 2013, subject to approval of shareholders at the ensuing AGM of the Company.
2. Reappointment of Mr. Vinay Chopra (DIN: 06543610) as the Managing Director of the Company for a period of 3 years w.e.f. July 16, 2025, to July 15, 2028, subject to the approval of the shareholders of the Company at the ensuing AGM of the Company.
3. Material Related Party Transaction with Industrie De Nora S.p.A., Italy, upto a maximum aggregate value of Rs. 950 Lakhs for the Financial Year 2024-25, subject to approval of shareholders at the ensuing AGM of the Company.

Further, the details pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with SEBI Circular No. SEBI/HO/CFD/CEDPoD1/P/CIR/2023/123 dated July 13, 2023 (“SEBI Circular”) is attached as Annexure A.

The Notice of 35th AGM along with Explanatory Statement shall be sent soon to the Shareholders and to Stock Exchanges.

The Board Meeting Commenced at 3.30 P.M (IST) and concluded at 4.15 P.M. (IST)

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For DE NORA INDIA LIMITED

Shrikant Pai
Company Secretary

Encl.: As above

Annexure – A
Disclosures under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023
1. Amendments to Articles of Association in brief –

Sl. No.	Amendments to Articles of Association
1.	<ul style="list-style-type: none"> The existing AoA of the Company as presently in force is based on the erstwhile Company law. Therefore, it is considered expedient to wholly replace the existing AoA by a new set of AoA. The new set of AoA to be substituted in place of the existing AoA is based on the Provisions of the Companies Act, 2013. The new AoA has been restructured and aligned with the provisions of the Companies Act, 2013. References to the sections, sub-sections, clauses etc. of the erstwhile Companies Act, 1956, are substituted with the provisions of the Companies Act, 2013.

2. Reappointment of Mr. Vinay Chopra (DIN: 06543610) as the Managing Director of the Company

Sl. No.	Particulars	Details
1.	Name	Vinay Chopra
2.	DIN	06543610
3.	Reason for Change	Re-appointment
4.	Date and Term of appointment	Re-appointment w.e.f. 16 th July 2025 for a term of 3 years till 15 th July, 2028
5.	Brief Profile	Mr. Vinay Chopra Post-graduate in Management, Graduate in Industrial Engineering, a Diploma Holder in Mechanical Engineering and is Certified Lean Six Sigma Master Black Belt. He has over 30 years of experience in Electro Chemical Industry and has been associated with De Nora since 1990. He joined De Nora India Limited at Rampur in the Production Department. In 2007, he moved to the Marketing Department as head of Oxygen products of De Nora (Cathodic Protection, Surface Finishing, Electro Chlorinators). Currently in charge of managing the affairs of the Company as the Managing Director, he is responsible for the overall management and administration of the Company and has gained extensive experience in the electrochemical industry.
6.	Disclosure of relationship Between other Directors	NIL
7.	Information as required Circular No. NSE/CML/2018/24 dated June 20, 2018, issued by NSE and Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by NSE	Mr. Vinay Copra is not debarred from holding the office of a Director by virtue of any order by SEBI or any other authority.

