



RESPONSIBLE CARE®  
OUR COMMITMENT TO SUSTAINABILITY



DNL/140/NSE/1428/2023  
November 7, 2023

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
MUMBAI - 400 001

Scrip Code: 506401

Dear Sir,

**Sub: Outcome of Board meeting - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation for shifting of Registered office of the Company within the City limits of Vadodara**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended from time to time, we would like to inform you that the Board of Directors at its meeting held today i.e. 7<sup>th</sup> November 2023, approved shifting the Registered and Corporate Office of the Company from Aaditya-I, Chhani Road, Vadodara - 390024, Gujarat, India to "2<sup>nd</sup> Floor, Fermenter House, Alembic City, Alembic Avenue Road, Vadodara - 390003, Gujarat, India" i.e. within the city limits of Vadodara, with effect from 10<sup>th</sup> November, 2023.

The meeting of the Board of Directors commenced at 2:30 PM and concluded at 6:50 P.M.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **DEEPAK NITRITE LIMITED**

**ARVIND BAJPAI**  
Company Secretary



**DEEPAK NITRITE LIMITED**

CIN: L24110GJ1970PLC001735

Registered & Corporate Office:

Aaditya-I, Chhani Road, Vadodara-390 024. Gujarat, India.

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