

Ref. No.: DNIL/L&S/2021/S-17A/11

February 05, 2021

**National Stock Exchange of India Ltd.**  
**Exchange Plaza, 5th floor,**  
**Plot No. C/1, G Block**  
**Bandra-Kurla Complex**  
**Bandra (E), Mumbai 400051**  
**Phone: 022 26598100**  
**Stock Code: DENORA EQ**

**Bombay Stock Exchange Limited**  
**Floor 25, Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai 400 001**  
**Phone: 022 22721233**  
**Scrip Code: 590031**

**Attn.: The Manager, Listing Dept.**

Dear Sir,

**Subject: Appointment of Mr. Purushottam Sitaram Mantri (DIN: 06785989), as an Additional Director (Non-Executive and Independent Director) of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that the Board of Directors in their meeting held today i.e. on February 05, 2021, on the recommendation of the Nomination and Remuneration Committee have approved appointment of Mr. Purushottam Sitaram Mantri (DIN: 06785989) as an Additional Director (Non-Executive and Independent Director) of the Company and subject to approval of the shareholders in the ensuing annual general meeting he shall hold office for a term of five consecutive years up to February 04, 2026.

We further wish to inform that in terms of Circular No. NSE/CML/2018/24 dated June 20, 2018 issued by National Stock Exchange of India Limited and Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by BSE Limited, the appointee Director is not debarred from holding the office of a Director by virtue of any order by SEBI or any other authority.

The details of the appointment as prescribed in Annexure - A, is attached herewith.

You are requested to kindly take the same on record.

Yours Truly  
For **De Nora India Limited**

  
**Shrikant Pai**  
**Company Secretary**  
Encl.: Annexure A

our research - your future

**Annexure A - Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015**

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|---|--|
| <b>Name</b>   | Mr. Purushottam Sitaram Mantri   |
| <b>Reason for Change</b>                                  | Appointment  |
| <b>Date and Term of appointment</b>                       | Appointed as Additional Director (Non-executive and Independent) with effect from February 05, 2021 and subject to approval of the shareholders in the ensuing Annual General Meeting he shall hold office for a term of five years upto February 04, 2026.  |
| <b>Brief Profile</b>                                      | <p>Mr. Purushottam S. Mantri aged 63 years is Fellow member of The Institute of Company Secretaries of India, L.L.B (Bachelor of Laws) from University of Bombay and is B. Com Graduate (Bachelor of Commerce) from University of Bombay.</p> <p>He has more than 40 years of experience in Corporate Management which includes all Company Secretarial matters, Corporate Laws, Corporate Finance, Share Department Functioning, Personnel, Property, Insurance and General Administration etc.</p> <p>His work experience includes service in Dempo Group of Companies as Group Company Secretary and Chief Compliance Officer. He has also served as Company secretary in leading Listed Companies which includes Roche Products Limited (now Piramal Healthcare Limited), NGL Fine Chem Ltd, MTZ Polyester Ltd. and Thomas Cook (India) Ltd.</p> <p>He retired from a listed company belonging to Dempo Group of Companies in Goa as Group Company Secretary and Chief compliance officer and currently continues as Corporate advisor to group Chairman. Presently he is functioning as Company Secretary in one of the Company of the Dempo Group. He is also on the Board of Southern Gas Limited as an Independent Director.</p> |
| <b>Disclosure of relationship Between other Directors</b> | None   |

