



Ref. No.: DNIL/L&S/2020/S-17A/96

September 24, 2020

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 22721233
Stock Code: DENORA EQ

Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Phone: 022 26598100
Scrip Code : 590031

Attn.: The Manager, Listing Dept.

Dear Sir,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Shareholders of the Company have approved the resolutions for re-appointment of Mr. Robert Scannell (DIN: 06818489) as Non-Executive Director and appointment of Mr. Francesco L'Abbate (DIN: 08063332) as Non-Executive Director, as contained in the Notice of 31st Annual General Meeting of the Company which was held on 23rd September 2020.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is attached as Annexure A to this letter.

We further wish to inform that in terms of Circular No. NSE/CML/2018/02 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 directors have not been debarred from holding the office of a Director by virtue of any order by SEBI or any other authority.

Kindly take the same on your records.

Yours Truly
For De Nora India Limited

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

electrochemistry at your serviceSM

DE NORA INDIA Limited
CIN-L31200GA1993PLC001335
Plot Nos. 184, 185 & 189, Kundaim Industrial Estate, Kundaim - 403115 Goa India
ph +91(0832) 3981100

mail: info.dni@denora.com web: india.denora.com

Annexure - A

Name (DIN)	Robert Scannell DIN: 06818489	Francesco L'Abbate DIN: 08063332
Reason for Change	Re-appointment	Appointment
Date and Term of appointment	Re-appointment with effect from the date of the 31 st Annual General Meeting of the Company till retirement by rotation.	Appointment with effect from the date of the 31 st Annual General Meeting of the Company till retirement by rotation.
Brief Profile	Mr. Robert Scannell is Ph. D holder in Electrochemistry He is the Regional Chief Officer of De Nora for EMEA and India, including the operational section of Industrie De Nora S.p.A Milano. He is also Managing Director of De Nora Deutschland, Germany. He has over 24 years Industrial Experience in the core businesses of the De Nora Group. He was previously the head of Global Technical Services within De Nora and held the position of Head of Research & Development within Heraeus Elektrochemie GmbH and a research position within Siemens in Erlangen Germany.	Mr. Francesco L'Abbate is a Graduate in Economy and Business Administration from Luigi Bocconi University, Milan. He has vast experience of over 19 years in Administration, Finance and Control departments. He is currently in charge as an Administration, Finance & Control Manager of De Nora Deutschland, Germany. He has been a member of the Internal Audit Team, Due Diligence Team and Project leader for the group rolling budgeting/forecasting and CAPEX management procedures among other assignments.
Disclosure of relationship Between other Directors	None	None