

Ref. No.: DNIL/L&S/2021/S-17A/15

March 10, 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

BSE 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: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”)

This is to inform you that a ransomware attack on the data server of the Company has been detected. Upon becoming aware of the same, the technical team as well as the management of the Company has immediately taken necessary precautions and measures to address the incident.

The Company’s manufacturing operations have not been affected by the incident. However, as the Company is still assessing if there has been any other impact due to the incident, it is not yet in a position to determine whether the incident qualifies as “material” in terms of Regulation 30 of the LODR Regulations. Hence, this disclosure is being made out of abundant caution.

In case there are any developments that require a disclosure, we shall report such developments to the stock exchanges in accordance with Regulation 30 of the LODR Regulations.

You are requested to kindly take the same on record.

Yours Truly,

For De Nora India Limited

Vinay Chopra
Managing Director
DIN: 06543610