



RESPONSIBLE CARE
OUR COMMITMENT TO SUSTAINABILITY

DNL/138/BSE/639/2020
August 24, 2020



BSE Limited
Phiroje Jeejeebhoy Towers
Dalal Street
MUMBAI - 400 001

Dear Sir,

Scrip Code: 506401

Sub: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

This is in reference to our letter no. DNL/138/821/2015 dated November 30, 2015 and pursuant to the requirements of Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), the following KMPs are authorized for the purpose of determining materiality of an event or information, in accordance with the Company's Policy for Determination of Materiality of Events/Information:

Name and Designation	Contact Details
Shri Deepak C. Mehta, <i>Chairman & Managing Director</i>	Deepak Nitrite Limited Aaditya-I, Chhani Road, Vadodara-390024, Gujarat Ph.: 0265-2765200 Fax.:0265-2765344
Shri Sanjay Upadhyay, <i>Director-Finance & CFO</i>	
Shri Maulik Mehta, <i>Executive Director & CEO</i>	

Further, all the KMPs mentioned above and Shri Arvind Bajpai, Company Secretary of the Company, are severally authorized for the purpose of making disclosures to Stock Exchanges under the Listing Regulations.

Kindly take the same on your 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.

Tel: +91 265 276 5200/396 0200 | Fax: +91 265 276 5344

Investor Relations Contact: investor@godeepak.com

www.godeepak.com