



RESPONSIBLE CARE  
OUR COMMITMENT TO SUSTAINABILITY



DNL/138/BSE/1079/2020  
February 3, 2020

Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001

Dear Sir,

**Stock Code: 306401**

**Re: Outcome of Board Meeting - Appointment of Director**

Pursuant to the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Schedule III of the Listing Regulations, this is to inform you that the Board of Directors at their Meeting held today i.e. 3<sup>rd</sup> February, 2020 appointed Shri Dileep Choksi (DIN:00016322) as an Additional Director(Independent) of the Company with effect from 3<sup>rd</sup> February, 2020.

Pursuant to directions dated 14<sup>th</sup> June, 2018 issued by the Securities and Exchange Board of India (SEBI), we hereby inform that Shri Dileep Choksi is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.


The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated 9<sup>th</sup> September 2015 is enclosed as Annexure-1.

The Board Meeting commenced at 1:00 P.M. and concluded at 4:30 P.M.

Kindly take the same on your records.

Thanking you,

Yours faithfully  
For DEEPAK NITRITE LIMITED

  
ARVIND BHATNAGAR  
Company Secretary



Encl: as above

DEEPAK NITRITE LIMITED

CIN: L24110GJ1970PLC001735

Registered & Corporate Office:

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

**ANNEXURE-1**

Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015

| Sr No. | Particulars  | Details  |
|--------|--|--|
| 1.     | Name of Director   | Shri Dileep Choksi (DIN:00016322).   |
| 2.     | Reason for change viz. appointment, resignation, removal, death or otherwise       | Appointment as an Additional Director (Independent).                               |
| 3.     | Date of appointment/ cessation and term of appointment                             | Appointment with effect from 3 <sup>rd</sup> February, 2020.                       |
| 4.     | Brief Profile (in case of appointment)   | Attached as Annexure-2   |
| 5.     | Disclosure of Relationships between Directors (in case of appointment of Director) | Shri Dileep Choksi is not related to any of the existing Directors of the Company. |





## ANNEXURE-2

Shri Dileep C. Choksi is a Chartered Accountant by profession and has been in practice for over 40 years. His areas of specialization include business succession, tax advisory and litigation, structuring of collaborations and joint ventures, and corporate restructuring, turnaround and change management strategies. He also advises some of India's large business houses on various strategic matters, including family succession and on wills and trusts. Shri Choksi was the former Joint Managing Partner of Deloitte in India till 2008, before the setting up of C.C. Chokshi Advisors Private Limited of which he is the Chief Mentor.

Shri Choksi is on the Board of well-known companies including as a member of their committees.

Shri Choksi is a member of the Society of Trust and Estate Practitioners (STEP). He is also a trustee of the A.D. Shroff Memorial Trust and member of the Council of the Forum of Free Enterprise.

Shri Choksi has contributed various papers on professional matters relating to Tax and Business re-organisation. He has been a speaker at various seminars and conferences of professional interests organized by the Reserve Bank of India, the Institute of Chartered Accountants, Bombay Chartered Accountants' Society, etc.

