



DNL/138/BSE/918/2023
November 7, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI - 400 001

Scrip Code: 506401

Dear Sir,

Sub: Outcome of Board meeting - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Appointment of Chief Manufacturing Officer of the Company.

Pursuant to Regulation 30 read with Para A(7) of Part A of Schedule III and other applicable provisions of the SEBI Listing Regulations, we wish to inform that on the recommendation of the Nomination and Remuneration Committee the Board of Directors of the Company at its meeting held today i.e. 7th November 2023 approved the appointment of Shri Anant Pande as Chief Manufacturing Officer ("CMO") of the Company with effect from 23rd November, 2023.

Details with respect to the above approved appointment as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are provided in Annexure I to this letter.

The meeting of Board of Directors commenced at 2:30 PM and concluded at 6:50 P.M.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **DEEPAK NITRITE LIMITED**

ARVIND BAJPAI
Company Secretary

Encl.: as above



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

ANNEXURE-I

Details with respect to appointment of Senior Management Personnel under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023:

Appointment of Shri Anant Pande as Chief Manufacturing Officer (“CMO”) of the Company

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/ cessation (as applicable) and term of appointment	Date of Appointment: 23 rd November, 2023 Term: Two years w.e.f. 23 rd November, 2023
3	Brief Profile (in case of appointment)	<p>Shri Anant Pande, aged 60 years, has done B.E. (Hons.) - Chemical & M.Sc. (Hons.) - Chemistry from Birla Institute of Technology & Science, Pilani, Rajasthan. He has also completed Executive Diploma in Management from Kirloskar Institute of Advanced Management Studies, Harihar, Karnataka, India.</p> <p>Shri Anant Pande has around 35 years of rich experience in life science chemicals and pharmaceutical companies in developing and implementing growth strategies.</p> <p>Shri Anant Pande was most recently associated with Dhampur Sugar Mills Limited as the Chief Executive Officer. He was previously associated with Jubilant Life Sciences as Whole time Director & Chief of Operations.</p> <p>He has held leadership positions in various companies such as Atul Limited (President - Technology & Manufacturing), Jubilant Life</p>

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		Sciences Limited (President - Manufacturing & Projects), Continental Carbon India Limited (Chief Executive - Operations), Indo Greefuel Private Limited (Chief Operating Officer) and also in Aditya Birla Group.
4	Disclosure of relationships between directors (in case of appointment of a director)	Shri Anant Pande is not related to any of the Directors and Key Managerial Personnel of the Company.



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