



RESPONSIBLE CARE®
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DNL/138/BSE/931/2023
December 19, 2023

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

Scrip Code: 506401

Dear Sir,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) - Resignation of Ms. Shabnam J. Gaitonde, Vice President - HR & Admin of the Company.

Pursuant to Regulation 30 read with Clause A-7 and A-7C of Part A of Schedule III and other applicable provisions of the SEBI Listing Regulations, we wish to inform that Ms. Shabnam J. Gaitonde, Vice President - HR & Admin, of the Company (Senior Management employee) has decided to leave the Company due to her personal reasons and tendered her resignation from the position of Vice President - HR & Admin, with effect from close of business hours on 19th December, 2023.

Details with respect to the abovementioned resignation as required under Regulation 30(6) read with Clause 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.

A copy of her resignation letter alongwith detailed reason for resignation, is also enclosed herewith as Annexure-II.

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:

2nd Floor, Fermenter House, Alembic City, Alembic Avenue Road, Vadodara – 390 003, Gujarat, India.

Tel: +91 265 276 5200/276 5500

Investor Relations Contact: investor@godeepak.com

www.godeepak.com

ANNEXURE-I

Details with respect to resignation of Senior Management Personnel under Regulation 30(6) read with Clause 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:

Resignation of Ms. Shabnam J. Gaitonde, Vice President - HR & Admin 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	Resignation of Ms. Shabnam J. Gaitonde from the position of Vice President - HR & Admin of the Company.
2	Date of appointment/cessation (as applicable) and term of appointment	With effect from close of business hours on 19 th December, 2023.
3	Brief Profile (in case of appointment)	Not applicable.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable.



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Annexure-II

From
Shabnam J. Gaitonde
Vice President – HR & Admin
Deepak Nitrite Limited

20th September, 2023

To,
Shri Maulik Mehta
Executive Director & CEO
Deepak Nitrite Limited
Vadodara

Dear Sir,

Sub: Resignation from the position of Vice President – HR & Admin

With a heavy heart, I hereby tender my resignation from the position of Vice President – HR & Admin.

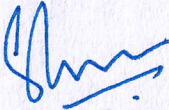
My need to be at home in Mumbai to fulfil my personal responsibilities, has compelled me to take this tough decision. Had it not been the personal dilemma, weighing over the professional ones, I would have certainly enjoyed to remain a part of the growth journey of the Organisation.

The association with Deepak Nitrite Limited has been very enthusiastic and I thank the management for giving me this opportunity.

I sincerely express my gratitude for all the co-operation and guidance from the Top Management and fellow colleagues during my association with Deepak Nitrite Limited.

Kindly accept my resignation and relieve from my duties by close of business on 19th December, 2023.

Thanking you,



Shabnam J. Gaitonde