



RESPONSIBLE CARE
OUR COMMITMENT TO SUSTAINABILITY



DNL/138/BSE/749/2022

January 24, 2022

Department of Corporate Services
BSE Limited
Phiroje Jeejeebhoy Towers
Dalal Street
MUMBAI - 400 001

Dear Sir,

Scrip Code: 506401

Sub: Outcome of Board Meeting - Re-appointment of Shri Sanjay Upadhyay as Director (Finance) & Chief Financial Officer of the Company upto 31st July, 2026

Pursuant to the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") this is to inform you that the Board of Directors of the Company at their meeting held today i.e. 24th January, 2022, subject to the approval of members of the Company, approved the re-appointment of Shri Sanjay Upadhyay (DIN: 01776546) as a whole Time Director, designated as Director (Finance) & Chief Financial Officer (CFO) of the Company with effect from 28th April, 2022 upto 31st July, 2026.

In compliance with circular no. LIST/COMP/14/2018-19 issued by BSE Limited, we wish to confirm that Shri Sanjay Upadhyay has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

The details required pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed herewith as Annexure-I.

You are requested to please 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



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ANNEXURE-I

Disclosures related to re-appointment of Shri Sanjay Upadhyay as Director (Finance) & Chief Financial Officer of the Company:

Name of the Director	Shri Sanjay Upadhyay (DIN: 01776546)
Reason for change :	Re-appointment as a whole Time Director, designated as Director (Finance) & Chief Financial Officer (CFO) of the Company.
Date of Appointment & term of appointment:	With effect from 28 th April, 2022 upto 31 st July, 2026.
Brief profile:	Shri Sanjay Upadhyay, aged 60 years, is an Associate member of the Institute of Cost Accountants of India and a Fellow member of the Institute of Company Secretaries of India. He has also completed Advanced Management Program from Wharton, USA. Shri Sanjay Upadhyay is associated with the Company since 1994 and has a vast experience in several functions like finance, accounts, commercial, legal & secretarial etc.
Disclosure of relationship between Directors	Shri Sanjay Upadhyay is not related to any of the Directors and Key Managerial Personnel of the Company.



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