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Ref. No.: DNIL/L&S/2023/S-17C/48

May 23, 2023

**The Manager, Listing Dept.
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400051
Stock Code: DENORA EQ**

**The Manager, Listing Dept.
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001
Scrip Code: 590031**

Dear Sir,

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Independent Director

This is with reference to intimation of resignation of Mr. Satish Dhume (DIN:00336564) as Non-executive Independent Director of the Company dated 22nd May 2023 pursuant to Regulation 30 of the Listing Regulations.

We further wish to provide following details with regard to the aforementioned resignation.

Sl. No.	Disclosure	Details
1	Name of the listed entities in which resigning director Mr. Satish Dhume (DIN:00336564) holds directorship indicating the category of directorship and membership of committee, if any	NIL

Kindly take the above information on your records and acknowledge.

Yours Truly,
For **De Nora India Limited**

Shrikant Pai
Company Secretary