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DNL/138/BSE/1044/2024
15th November, 2024

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 Mr. Malay Kumar, Group Head - Projects (President) 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 Mr. Malay Kumar, Group Head - Projects (President) of the Company has resigned from his position with effect from close of business hours on 15th November, 2024.

Details with respect to the abovementioned resignation 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/PoD2/CIR/P/0155 dated 11th November, 2024 are provided in Annexure I to this letter.

A copy of his 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 Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024:

Resignation of Mr. Malay Kumar from the position of Group Head - Projects (President) 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 Mr. Malay Kumar from the position of Group Head - Projects (President) of the Company.
2	Date of appointment/cessation (as applicable) and term of appointment	With effect from close of business hours on 15 th November, 2024.
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
Malay Kumar
Group Head- Projects (President)
Deepak Nitrite Limited

15th October 2024

**To,
Shri Deepak Mehta
Chairman and Managing Director
Deepak Nitrite Limited
Vadodara**

Dear Sir,

Sub: Resignation from the position of Group Head – Projects (President)

With heavy heart, I hereby resign from the position of Group Head – Projects (President) due to personal reasons.

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 15th November 2024.

Thanking You,

Malay Kumar
Malay Kumar