



RESPONSIBLE CARE®
OUR COMMITMENT TO SUSTAINABILITY



DNL/138/BSE/649/2020
30th October, 2020

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sir,

Scrip Code : 506401

Sub: - Change in category of Directorship of Shri Sandesh Kumar Anand

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform you that in view of a proposed business association by one of the Subsidiaries of the Company with a Consultancy Firm in which Shri Sandesh Kumar Anand (DIN:00001792), Independent Director of the Company is interested, Shri Sandesh Kumar Anand shall be treated as a Non-Executive Non-Independent Director of the Company w.e.f. 1st November, 2020.

Pursuant to directions dated 14th June, 2018 issued by Securities and Exchange Board of India, we hereby inform that Shri Sandesh Kumar Anand is not debarred from holding office of Director by virtue of any order passed by SEBI or any such authority.

The details required under Regulation 30 of SEBI Listing Regulations read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, are attached herewith as Annexure-A.

You are requested to please take the same on your record.

Thanking you,

Yours faithfully
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



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Annexure-A

The details required under Regulation 30 of SEBI Listing Regulations read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015:

Sr. No.	Details of Events that need to be provided	Information of such event(s)
a)	Name of Director.	Shri Sandesh Kumar Anand (DIN: 00001792).
b)	Reason for Change viz. appointment, resignation, removal, death or otherwise.	Other: Change in category of Directorship from Independent Director to Non-Independent Director.
c)	Date of appointment / cessation and term of appointment.	Date of Change in category: 1 st November, 2020.
d)	Brief Profile (in case of appointment).	Not Applicable.
e)	Disclosure of Relationships between Directors (in case of appointment).	Shri Sandesh Kumar Anand is not related to any of the Directors on the Board of Directors of the Company.



ABapal

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