



DNL/138/BSE/1062/2019  
October 11, 2019

Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**MUMBAI - 400 001**

Dear Sir,

Scrip Code: 506401

**Sub: Intimation of Resignation of Independent Director**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company has received a letter dated October 11, 2019 from Shri Sudhin Choksey (DIN:00036085), Independent Director, tendering his resignation from the Company with immediate effect.

In this connection, the disclosures as required under SEBI Circular No; CIR/CFD/CMD/4/2015 dated September 9, 2015 and Clause 7B of Part A of Schedule III of said Regulations, are given herein under;

Sr. No	Particulars	Details
1.	Detailed reasons for resignation of Independent Director	He has been proposed to be appointed as an Executive Director on Bandhan Bank post amalgamation of GRUH Finance Limited with Bandhan Bank.
2.	Date of Appointment/Cessation (as applicable) & term of Appointment	October 11, 2019
3.	Brief profile (in case of Appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of Appointment of a Director)	Not Applicable

**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





Further, the Company has received confirmation from Shri Sudhin Choksey that there are no other material reasons for his resignation other than those which is provided in his resignation letter dated October 11, 2019. The said confirmation received is enclosed herewith.

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

Thanking you,

Yours faithfully  
For 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](mailto:investor@godeepak.com)

[www.godeepak.com](http://www.godeepak.com)

# Sudhin Choksey

B.Com(Hons), F.C.A.

Chartered Accountant

Date: 11<sup>th</sup> October, 2019

To,  
Board of Directors,  
Deepak Nitrite Limited  
Aaditya-I, Chhani Road,  
Vadodara- 390 024

**Sub: Confirmation as per Clause 7B of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

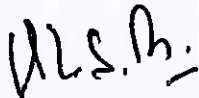
In connection to my resignation letter dated 11<sup>th</sup> October, 2019, resigning from the position of "Independent Director" of Deepak Nitrite Limited with immediate effect and as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with Clause 7B of Part A of Schedule III of the Listing Regulations, I confirm that there are no other material reasons other than those which I have provided in my resignation letter.

Additional details in connection to my resignation from Deepak Nitrite Limited is as under:

Sr. No.	Particulars	Reason
1	Detailed reasons for the resignation	I am proposed to be appointed as an Executive Director on Bandhan Bank post amalgamation of GRUH Finance Ltd. with Bandhan Bank.

Thanking You,

Yours Faithfully,



Sudhin Choksey  
(DIN:00036085)