



Ref. No.: DNIL/L&S/118

August 3, 2016

Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Phone: 022 22721233

Attn.: The Manager, Listing Dept.

Dear Sir,

Stock Code: DENORA EQ

Subject: Change in Directors – Resignation by Mr. Krishan Khanna, Non Executive Director of the Company

Pursuant to the provisions of Regulation 30(2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform the Stock Exchange that Mr. Krishan Khanna, the Non Executive Director of the Company has tendered his resignation from the Board of Directors of the Company with effect from 02nd August, 2016.

Kindly acknowledge the receipt and take the same on your records.

Thanking you in anticipation

Yours Truly

For **De Nora India Limited**


Jyoti Bandodkar

Company Secretary

electrochemistry at your serviceSM

DE NORA INDIA Limited

CIN-L31200GA1993PLC001335

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