

DNL/138/BSE/939/2017  
November 10, 2017

Department of Corporate Services  
BSE Ltd.  
Phiroje Jeejeebhoy Towers  
Dalal Street  
MUMBAI - 400 001

Dear Sir,

Scrip Code: 506401

Sub: Intimation of Resignation of Managing Director - Mr. Ajay C. Mehta

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Ajay C. Mehta (DIN: 00028405), Managing Director of the Company has resigned from the position of Managing Director of the Company effective from 1<sup>st</sup> December, 2017. However, he shall continue to be a Non-Executive Director on the Board of the Company.

The Board of Directors of the Company at their Meeting held today, while accepting resignation of Mr. Ajay C. Mehta, has appreciated the contribution made by him as Managing Director of the Company.

The details prescribed as per the SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are as under:

a)	Reason for Change	Resignation
b)	Date of Cessation	1 <sup>st</sup> December, 2017
c)	Brief Profile	N.A.
d)	Disclosure of Relationship between Directors	N.A.

Kindly take note of the same.

Thanking you,

Yours faithfully  
For DEEPAK NITRITE LIMITED

  
ARVIND BAJPAL  
Company Secretary

