

DNL/138/913/2017  
April 28, 2017

Department of Corporate Service  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal street  
MUMBAI - 400 001

Dear Sir,

Scrip Code: 506401

Sub: Change in Director - Appointment of Shri Sanjay Upadhyay as an Additional Director and Whole time Director, designated as Director-Finance of the Company

Pursuant to the requirement of Regulation 30(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at their Meeting held today i.e. 28<sup>th</sup> April, 2017, approved appointment of Shri Sanjay Upadhyay as Additional Director of the Company. Further he has also been appointed as Whole time Director, designated as Director-Finance of the Company for a period of 5 years with effect from 28<sup>th</sup> April, 2017, subject to approval of the Shareholders.

The brief profile of Shri Sanjay Upadhyay is as under:

Shri Sanjay Upadhyay is an associate member of the Institute of Cost Accountants of India. He is also a Fellow of the Institute of Company Secretaries of India. He has also completed Advanced Management Program from Wharton, USA

He has a vast experience in the areas of Finance, Accounts, Commercial and Secretarial Functions. He is associated with the Company since 1994 and was a Chief Financial Officer of the Company prior to his appointment as the Director - Finance of the Company.

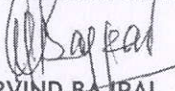
He is not related to any Directors of the Company.

Please take the same on your record.

Thanking you,

Yours faithfully

For DEEPAK NITRITE LIMITED

  
ARVIND BAJPAI  
Company Secretary