

Ref. No.: DNIL/L&S/2018/S-17A/08

January 16, 2018

**National Stock Exchange of India Ltd.**  
Exchange Plaza, 5th floor,  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai 400051  
Phone: 022 26598100  
Stock Code: DENORA EQ

**Bombay Stock Exchange Limited**  
Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
Phone: 022 22721233  
Scrip Code: 590031

**Attn.: The Manager, Listing Dept.**

Dear Sir,

**Subject: Change in Directors – Resignation by Mr. Angelo Ferrari, 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. Angelo Ferrari (DIN:00436116), the Non Executive Director of the Company has tendered his resignation from the Board of Directors of the Company with effect from 15<sup>th</sup> January, 2018.

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 service<sup>SM</sup>

**DE NORA INDIA Limited**

CIN-L31200GAI993PLC001335

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