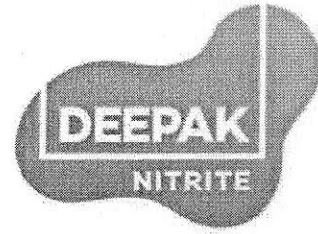




RESPONSIBLE CARE

DNL/138/BSE/986/2018
October 26, 2018



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

Dear Sir,

Scrip Code: 506401

Sub: Outcome of Board Meeting - Re-appointment of Shri Deepak C Mehta as the Chairman & Managing Director

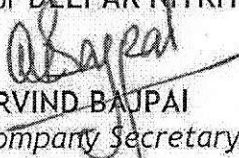
Pursuant to the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Board of Directors of the Company at their meeting held today i.e. 26th October, 2018, upon the recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Shri Deepak C. Mehta (DIN: 00028377) as the Chairman & Managing Director of the Company for a period of five years w.e.f 14th December, 2018 to 13th December, 2023, subject to approval of Members of the Company.

The details with respect to the said re-appointment as prescribed under Regulation 30 of Listing Regulations are enclosed as Annexure-1.

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

Thanking you,

Yours faithfully
For DEEPAK NITRITE LIMITED,


ARVIND BAUPAI
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@deepaknitrite.com
www.godeepak.com

Disclosure Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015

S.N.	Disclosure Requirements	Details
a)	Reason for Change	The present term of Shri Deepak C. Mehta as the Chairman & Managing Director of the Company is expiring on 13 th December 2018.
b)	Date of appointment & term of appointment	Shri Deepak C. Mehta has been re-appointed as the Chairman & Managing Director at the meeting of the Board of Directors of the Company held today i.e. 26 th October, 2018. The term of re-appointment is for a period of five years w.e.f 14 th December, 2018 to 13 th December, 2023. The re-appointment of Shri Deepak C. Mehta as the Chairman & Managing Director of the Company is subject to approval of Members of the Company.
c)	Brief Profile	<p>Shri Deepak C. Mehta is a Science Graduate from the University of Bombay. He is a dynamic personality whose business acumen, leadership skills and dynamism have enabled Deepak Nitrite to take swift strides forward and achieve many milestones. He is at the helm of affairs at Deepak Nitrite for around last 40 years.</p> <p>An active participant at industry forums, Shri Deepak C. Mehta is a Chairman of the National Chemicals Committee at FICCI.</p>
d)	Disclosure of relationships between Directors	Shri Deepak C. Mehta is father of Shri Maulik Mehta, Whole-time Director of the Company and brother of Shri Ajay C Mehta, Non-Executive Director of the Company.

