

DNL/138/BSE/1116/2025
12th November, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI - 400 001

Scrip Code: 506401

Dear Sir,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Extension of term of Chief Manufacturing Officer of the Company.

Pursuant to Regulation 30 read with Para A(7) of Part A of Schedule III and other applicable provisions of the SEBI Listing Regulations and with reference to our letter dated 7th November, 2023, we wish to inform that upon recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e. 12th November, 2025, approved the extension of term of Shri Anant Pande as Chief Manufacturing Officer ("CMO") of the Company for a further period from 23rd November, 2025 upto 31st March, 2028.

Details as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are provided in Annexure I to this letter.

The Board Meeting commenced at 2:30 P.M. and concluded at 4:15 P.M.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **DEEPAK NITRITE LIMITED**

ARVIND BAJPAI
Company Secretary



Encl.: as above

DEEPAK NITRITE LIMITED

CIN: L24110GJ1970PLC001735

Registered & Corporate Office:

2nd Floor, Fermenter House, Alembic City, Alembic Avenue Road, Vadodara – 390 003, Gujarat, India.

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ANNEXURE-I

Details with respect to appointment of Senior Management Personnel under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023:

Extension of term of Shri Anant Pande as Chief Manufacturing Officer of the Company

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Extension of term of Shri Anant Pande as Chief Manufacturing Officer of the Company.
2	Date of appointment/cessation (as applicable) and term of appointment	Date and Term of Appointment: With effect from 23 rd November, 2025 upto 31 st March, 2028
3	Brief Profile (in case of appointment)	Shri Anant Pande, aged 62 years, has done B.E. (Hons.) - Chemical & M.Sc. (Hons.) - Chemistry from Birla Institute of Technology & Science, Pilani, Rajasthan. He has also completed Executive Diploma in Management from Kirloskar Institute of Advanced Management Studies, Harihar, Karnataka, India. Shri Anant Pande has around 39 years of rich experience in life science chemicals and pharmaceutical companies in developing and implementing growth strategies. Shri Anant Pande was associated with Dhampur Sugar Mills Limited as the Chief Executive Officer. He was previously associated with Jubilant Life Sciences as Whole time Director & Chief of Operations. He has held leadership positions in various companies such as Atul Limited (President - Technology & Manufacturing), Jubilant Life Sciences Limited (President - Manufacturing & Projects), Continental Carbon India Limited (Chief Executive - Operations), Indo Greefuel Private



		Limited (Chief Operating Officer) and also in Aditya Birla Group. He also co-chairs Manufacturing Excellence Committee of Federation of Indian Chambers of Commerce & Industry (FICCI).
4	Disclosure of relationships between directors (in case of appointment of a director)	Shri Anant Pande is not related to any of the Directors and Key Managerial Personnel of the Company.

