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DNL/138/BSE/1083/2025
June 30, 2025

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

Dear Sir,

Re: Scrip Code: 506401

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Completion of term of Mr. Subash Dhar, Head - Technology of the Company.

Pursuant to Regulation 30 read with Clause A-7 of Part A of Schedule III and other applicable provisions of the SEBI Listing Regulations, we would like to inform that Mr. Subash Dhar, Head - Technology of the Company who was appointed on fixed term on June 25, 2020, has completed his term with effect from close of business hours on June 30, 2025.

The details 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/PoDZ/CIR/P/0155 dated November 11, 2024, in this regard, are enclosed herewith as Annexure-A.

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

Thanking you,

Yours faithfully,
For DEEPAK NITRITE LIMITED

ARVIND BAJPAI
Company Secretary



DEEPAK NITRITE LIMITED

CIN: L24110GJ1970PLC001735

Registered & Corporate Office:

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

Tel: +91 265 276 5200/276 5500

Investor Relations Contact: investor@godeepak.com

www.godeepak.com

Details 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/PoDZ/CIR/P/0155 dated November 11, 2024

Annexure - A

Sr No.	Details of events that needs to be provided	Information of such event (s)
1	Reason for change viz. appointment, Cessation, resignation, removal, death or otherwise	Completion of term as Head - Technology of the Company.
2	Date of appointment, cessation (as applicable) and term of appointment	With effect from close of business hours on June 30, 2025
3	Brief Profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable



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