

DNL/140/NSE/1681/2026

August 7, 2026

Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
MUMBAI - 400 051

Dear Sir,

Stock Code: DEEPAKNTR

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to our letter dated August 7, 2026 intimating cessation of Shri Dileep Choksi as an Independent Director and our earlier announcements dated April 3, 2026 and May 15, 2026, regarding changes in the Board of Directors, we wish to inform you that the changes communicated in the abovementioned announcements have become effective from respective dates mentioned therein and accordingly, the composition of Board of Directors of the Company from August 7, 2026 is as under:

Sr No.	Name of Directors	Designation/Category
1	Dr. (Hon.) Deepak C. Mehta	Chairman & Managing Director
2	Shri Maulik Mehta	Deputy Managing Director
3	Shri Meghav Mehta	Deputy Managing Director
4	Shri Sanjay Upadhyay	Director (Finance) & Group CFO
5	Shri Girish Satarkar	Executive Director
6	Shri Anant Pande	Executive Director & CMO
7	Shri Punit Lalbhai	Independent Director
8	Shri Vipul Shah	Independent Director
9	Dr. Arvind Nath Agrawal	Independent Director
10	Shri Mahesh Chhabria	Independent Director
11	Ms. Bhumika Batra	Independent Director
12	Shri Milin Mehta	Independent Director
13	Shri Adnan Ahmad	Independent Director

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:

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