

DNL/138/BSE/1180/2026
21st August, 2026

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

Dear Sir,

Scrip Code: 506401

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Resignation of Mr. Puneet Sharma, SBU Head - Life Sciences of the Company.

Pursuant to Regulation 30 read with Para A(7) and A(7C) of Part A of Schedule III and other applicable provisions of the SEBI Listing Regulations, we wish to inform you that Mr. Puneet Sharma, SBU Head - Life Sciences of the Company, has resigned from his position with effect from close of business hours on 21st August, 2026.

The details with respect to the aforesaid resignation, as required under the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January 2026 in this regard, is enclosed herewith as Annexure-A.

A copy of his resignation letter alongwith detailed reason for resignation, is also enclosed herewith as Annexure-B.

Kindly take the same on your 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.

Tel: +91 265 276 5200/276 5500

Investor Relations Contact: investor@godeepak.com

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Annexure - A

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Details of events that need to be provided	Information of such event (s)
1	Reason for change viz. appointment, Cessation, resignation, removal, death or otherwise	Resignation of Mr. Puneet Sharma from the position of SBU Head - Life Sciences of the Company.
2	Date of appointment, cessation (as applicable) and term of appointment	With effect from close of business hours on 21 st August, 2026
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



Date: 23 May 2026

To,
Mr. Maulik Mehta
Deepak Nitrite Limited

Subject: Resignation from the position of SBU Head – Life Sciences

Dear Sir,

It is with mixed emotions that I write to formally tender my resignation from the position of SBU Head – Life Sciences at Deepak Nitrite Limited. After careful reflection, I have decided to take up an opportunity outside the organisation – a step I believe is the right one for the next chapter of my career.

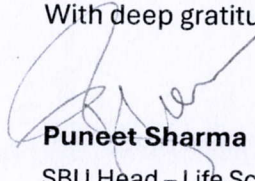
My tenure at DNL has been one of the most defining phases of my professional life. The opportunity to shape the Life Sciences division across agrochemical and pharma intermediates, personal care, and emerging platforms – and to work alongside your exceptional leadership – is something I will always value. The trust, autonomy, and exposure that you and the management have extended to me have meant a great deal.

In line with the contractual notice period of three months, my last working day and date of relieving would accordingly be 21st August 2026. I remain fully committed to a seamless transition – covering the ongoing business development engagements with global innovators, progress on the technology platforms, and continuity for the team – and I will work closely with you to on-board my successor.

Thank you once again, Sir, for your mentorship and support.

I will always remain a well-wisher of Deepak Nitrite and the Life Sciences family.

With deep gratitude and warm regards,



Puneet Sharma

SBU Head – Life Sciences