

DNL/140/NSE/1674/2026
4th August, 2026

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

Dear Sir,

Stock Symbol: DEEPAKNTR

Sub: Intimation about appointment of Chief Executive Officer - Advanced Intermediates Business of the Company

Pursuant to the requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of Deepak Nitrite Limited ("Company") at its meeting held today i.e. 4th August, 2026, has approved the appointment Shri Lohit Shringi as Chief Executive Officer-Advanced Intermediates Business of the Company, with effect from 4th August, 2026.

Additional details as required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 are enclosed as Annexure-I.

The Board Meeting commenced at 2:00 P.M. and concluded at 5:00 P.M.

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-I

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:

Appointment of Shri Lohit Shringi as Chief Executive Officer-Advanced Intermediates Business with effect from 4th August, 2026

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Shri Lohit Shringi as Chief Executive Officer-Advanced Intermediates Business of the Company.
Date of Appointment & term of appointment:	4 th August, 2026 Permanent employee
Brief profile:	Shri Shringi has completed his B.E. (Electrical) from University of Rajasthan, Jaipur, MBA from Management Development Institute, Gurgaon and has further pursued Certificate in Advanced Leadership Development from University of Virginia, US. Shri Shringi brings over 27 years of rich leadership experience across P&L management, business transformation, strategy execution, innovation, operations, and governance. His career has been marked by leading complex businesses, driving strategic transformation, and delivering sustainable growth across diverse industries and geographies. Prior to joining Deepak Nitrite Limited, Shri Shringi served as Executive Director and Chief of Specialty Chemicals at PCBL Chemical Limited, where he led a global business and provided strategic oversight across commercial, operations, innovation, and supply chain functions spanning multiple international markets. Over the course of his career, he has held leadership positions with organisations including DuPont where he held multiple roles across geographies and multiple



	business and Wipro Peripherals Public Ltd, Bengaluru to name a few.
Disclosure of relationships between directors	Nil

