

DNL/140/NSE/584/2020
February 3, 2020

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

Dear Sir,

Stock Symbol: DEEPAKNTR

Re: Outcome of Board Meeting - Appointment of Director

Pursuant to the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Schedule III of the Listing Regulations, this is to inform you that the Board of Directors at their Meeting held today i.e. 3rd February, 2020 appointed Shri Dileep Choksi (DIN:00016322) as an Additional Director (Independent) of the Company with effect from 3rd February, 2020.

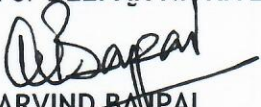
Pursuant to directions dated 14th June, 2018 issued by the Securities and Exchange Board of India (SEBI), we hereby inform that Shri Dileep Choksi is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated 9th September 2015 is enclosed as Annexure-1.

The Board Meeting commenced at 1:00 P.M. and concluded at 4:30 P.M.

Kindly take the same on your records.

Thanking you,
Yours faithfully
For DEEPAK NITRITE LIMITED


ARVIND BAPRAI
Company Secretary



Encl: as above

ANNEXURE-1

Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015

Sr No.	Particulars	Details
1.	Name of Director	Shri Dileep Choksi (DIN:00016322).
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Director (Independent).
3.	Date of appointment/ cessation and term of appointment	Appointment with effect from 3 rd February, 2020.
4.	Brief Profile (in case of appointment)	Attached as Annexure-2
5.	Disclosure of Relationships between Directors (in case of appointment of Director)	Shri Dileep Choksi is not related to any of the existing Directors of the Company.



ANNEXURE-2

Shri Dileep C. Choksi is a Chartered Accountant by profession and has been in practice for over 40 years. His areas of specialization include business succession, tax advisory and litigation, structuring of collaborations and joint ventures, and corporate restructuring, turnaround and change management strategies. He also advises some of India's large business houses on various strategic matters, including family succession and on wills and trusts. Shri Choksi was the former Joint Managing Partner of Deloitte in India till 2008, before the setting up of C.C. Chokshi Advisors Private Limited of which he is the Chief Mentor.

Shri Choksi is on the Board of well-known companies including as a member of their committees.

Shri Choksi is a member of the Society of Trust and Estate Practitioners (STEP). He is also a trustee of the A.D. Shroff Memorial Trust and member of the Council of the Forum of Free Enterprise.

Shri Choksi has contributed various papers on professional matters relating to Tax and Business re-organisation. He has been a speaker at various seminars and conferences of professional interests organized by the Reserve Bank of India, the Institute of Chartered Accountants, Bombay Chartered Accountants' Society, etc.



A handwritten signature in black ink, appearing to be "D. Choksi".