

Ref. No.: DNIL/L&S/2019/S-17A/17

February 05, 2019

National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400051
Phone: 022 26598100
Stock Code: DENORA EQ

Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Phone: 022 22721233
Scrip Code: 590031

Attn.: The Manager, Listing Dept.

Dear Sir,

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

Pursuant to the provisions of Regulation 30(2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange that the Board of Directors of the Company, at its meeting held today took note of the resignation of Mr. M. A. Sundaram (DIN: 00144607), Non-Executive Independent Director and Chairman, to be effective from 30th March, 2019.

Based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors also appointed Mr. Satish Dhume (DIN: 00336564) as Additional Director (Non-Executive Independent) for a term of 5 consecutive years with effect from 30.03.2019 however subject to the approval of the shareholders. A brief profile of Mr. Satish Dhume is attached herewith as **Annexure A**.

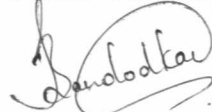
It may be noted that Mr. Dhume is not related to any of the Directors of the Company.

We further wish to inform that in terms of Circular No. NSE/CML/2018/02 dated June 20, 2018 issued by National Stock Exchange of India Limited, and Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by BSE Limited, the appointee has not been debarred from holding the office of a Director by virtue of any order by SEBI or any other authority.

Kindly acknowledge the receipt and take the same on your records.

Thanking you in anticipation

Yours Truly
For De Nora India Limited



Jyoti Bandodkar
Company Secretary
Encl.: Annexure A

electrochemistry at your serviceSM

DE NORA INDIA Limited

CIN-L31200GA1993PLC001335

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Annexure A - Brief Profile of the Director

Mr. Satish Ramchandra Dhume, aged 70 years is a Chartered Accountant from ICAI. He has 41 years of experience and specialization in direct tax matters especially in the field of accounts and auditing. He acts as a consultant and auditor for various companies ranging across sectors such as Real Estate, Hospitality, Construction, Banking and Manufacturing and is involved in the management of many social and charitable organizations. He has also acted as the past Chairman of the Goa Branch of WIRC of ICAI and currently holds Directorship (Professional) in Goa State Cooperative Housing Finance Limited. He also has an immense teaching experience and was a part time lecturer at S.S. Dempo college of Commerce and Economics.

