

Ref. No.: DNIL/L&S/2023/S-17C/22

March 23, 2023

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

**The Manager, Listing Dept.  
BSE Limited  
Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai 400 001  
Scrip Code: 590031**

Dear Sir,

**Subject: Intimation of demise of Secretarial Auditor Mr. Sadashiv Shet, Practicing Company Secretary under Regulation 30 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015**

In Compliance with Regulation 30 of SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby inform you sad demise of the Secretarial Auditor of the Company Mr. Sadashiv Shet, Practicing Company Secretary on March 22, 2023. The Company expresses deep sympathy, sorrow and gives heartiest condolences to his Family.

The Casual Vacancy of Secretarial Auditor will be filled shortly and expeditiously, and the Company will inform the same.

This is for your information and records.

Thanking you,

Yours Truly,  
For **De Nora India Limited**

 **Shrikant Pai**  
Company Secretary