

Ref. No.: DNIL/L&S/2021/S-17A/01

January 02, 2021

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

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.

Attn.: The Manager, Listing Dept.

Dear Sir,

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Independent Director

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Sarita D'Souza (DIN:06949439) has tendered her resignation as Independent Director from the Board of Directors of the Company with effect from close of business hours of January 02, 2021 vide her e-mail dated January 02, 2021.

The requisite disclosure as required pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given in hereunder.

Sl. No.	Disclosure requirement	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation due personal reasons.
2.	Date of appointment/cessation (as applicable) & term of appointment;	Ms. Sarita D'Souza has resigned as the Independent Director of the Company with effect from close of business hours of January 02, 2021.

The Company has received a confirmation from Ms. Sarita D'Souza that there were no material reasons for her resignation other than that mentioned in her email dated January 02, 2021. The email received from Ms. Sarita D'Souza for resignation is attached herewith.

Kindly take the same on your records and acknowledge.

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

SHRIKAN Digitally signed by
SHRIKANT PAI
Date: 2021.01.02
12:37:04 +05'30'

T PAI
Shrikant Pai
Company Secretary

From: sarita d'souza <saritadsouza@yahoo.com>
Sent: 02 January 2021 09:24
To: Shrikant Pai <Shrikant.Pai@denora.com>
Subject: Resignation from Board of Directors of De Nora India Limited

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MD	
OPRS	CA
SCM	UPS/SF
AFC	EC
HRD	
SEC	
- 2 JAN 2021	

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2nd January, 2021

The Board of Directors
De Nora India Limited
Plot Nos.184, 185 & 189
Kundaim Industrial Estate
Kundaim 403 115
Goa, India

Dear Sirs

Due to personal reasons, I shall not be able to discharge the duties of Independent Director of the company. I hereby tender my resignation in the capacity of Independent Director of the Company with effect from the close of business hours of 2nd January, 2021.

I hereby confirm that there are no other material reasons other than those provided above.

I would like to express my deep sense of appreciation to my colleagues on the Board, the Company Secretary and other officers of the Company for their cooperation and support during my association with the company.

I wish the Company well in all its future endeavours.

Regards

Sarita D'Souza
DIN: 06949439