



Ref. No.: DNIL/L&S/2018/S-17A/94

August 2, 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: Change in KMP – Resignation by Ms. Jyoti Bandodkar, Company Secretary & Compliance Officer of the Company

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 Ms. Jyoti Bandodkar has tendered her resignation as the Company Secretary & Compliance Officer of the Company vide letter dated 1st August, 2019 to be effective from 30th September, 2019.

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

Thanking you in anticipation

Yours Truly
For **De Nora India Limited**


Vinay Chopra
Managing Director

electrochemistry at your serviceSM