



**DE NORA**

Ref. No.: DNIL/L&S/2019/S-17A/134

October 11, 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 – Appointment of Mr. Shrikant Pai as 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 Mr. Shrikant Pai has been appointed as the Company Secretary & Compliance Officer of the Company at the Board Meeting held on October 10, 2019, appointment to be effective from 14<sup>th</sup> October, 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 service<sup>SM</sup>