

Ref. No.: DNIL/L&S/2025/S-17C/11

February 11, 2025

**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**

Attn.: The Manager, Listing Dept.

Dear Sir/Madam,

Subject: Change in KMP – Resignation by Mr. Shrikant Pai, Company Secretary & Compliance Officer of the Company

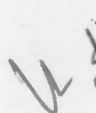
Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, Mr. Shrikant Pai, has tendered his resignation from the post of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from close of business hours on May 9, 2025.

The Company has accepted the resignation and he will be relieved from his duties with effect from the close of business hours on Friday, May 9, 2025. A copy of his resignation letter is enclosed herewith.

The details as required under SEBI Listing Regulations read with Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as Annexure – A.

We request you to kindly take the same on records.

Yours Truly
For **De Nora India Limited**

 **Vinay Chopra**
Managing Director

Annexure - A

The details as required under SEBI Listing Regulations read with Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are as follows:

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment/re-appointment, resignation, removal, death or otherwise;	Resignation of Mr. Shrikant Pai, Company Secretary & Compliance Officer (Key Managerial Personnel) of the De Nora India Limited to pursue career opportunities outside the organization.
2.	date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	He will be relieved from his duties with effect from the close of business hours on Friday, May 9, 2025.
3.	Brief profile (in case of appointment);	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

11th February 2025

To,
The Board of Directors,
De Nora India Limited
Plot No. 184, 185 & 189,
Kundaim Industrial Estate,
Kundaim, Goa - 403115

Dear Sir/Madam,

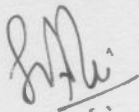
Subject: Resignation from the post of Company Secretary and Compliance Officer of De Nora India Limited

I, Shrikant Pai, hereby tender my resignation as Company Secretary and Compliance Officer (Key Managerial Personnel) and all other statutory/designated position of the Company to pursue opportunities outside the organisation. I request you to relieve me from my duties of the Company with effect from close of business hours on May 9, 2025.

I would like to take this opportunity to express my sincere thanks to the Board of Directors, Senior Management and colleagues of the Company for placing their faith and trust in me and for extending their unstinted support during my professional association with the Company.

Further, I would request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs and intimation to the stock exchanges, to give effect to this resignation.

Thanking You,



Shrikant Pai
Company Secretary
ACS 40001