

Ref. No.: DNIL/L&S/2023/S-17C/47

May 22, 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 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 Mr. Satish Dhume (DIN:00336564) has tendered his resignation as Independent Director from the Board of Directors of the Company with effect from close of business hours on May 22, 2023 vide his letter dated May 22, 2023.


The Company has received confirmation from Mr. Satish Dhume (DIN:00336564) that there were no material reasons for his resignation other than that mentioned in his letter dated May 22, 2023. The copy of resignation letter received from Mr. Dhume is enclosed herewith.

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 provided below.

Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Satish Dhume (DIN:00336564) has resigned to devote more time towards personal commitments.
Date of Resignation	From close of business hours on May 22, 2023
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

Kindly take the same on your records and acknowledge.

Yours Truly,
For De Nora India Limited

 Shrikant Pai
Company Secretary

Encl: As above

Date: 22nd May 2023

From:

Mr. Satish Dhume
"Shalini", H. No. - 130/C/3,
Near Gaunekar Hospital,
St. Inez, Caranzalem,
Goa - 403002

To,

The Board of Directors,
M/s De Nora India Limited,
Kundaim, Goa - 403115

Sub: Resignation as Non-Executive Independent Director from the Board of Directors of De Nora India Limited

Dear Sir,

I am hereby tendering my resignation as Independent Director of the Company including the Board Committees, with effect from close of business hours on 22nd May 2023.

Since, I am attaining the age of 75 years this month, I have decided to step down as Independent Director to devote more time towards my other personal commitments.

I declare and confirm that there are no material reasons other than what is stated above for my resignation from the Board of the Company.

I would like to take this opportunity to express my sincere gratitude to all my esteemed Board members for their excellent cooperation and guidance provided to me during my association with the company. I wish the company a brilliant future.

Kindly acknowledge the receipt of this resignation and arrange to intimate the Registrar of Companies and Stock Exchange.

Thanking You,

Yours sincerely,


Satish Dhume
DIN: 00336564