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Ref: DNIL/L&S/2022/S-17B/13

April 05, 2022

**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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

This is to inform you that the Board of Directors of the Company in their meeting held today i.e., April 05, 2022, which commenced at 3.30 PM (IST) and concluded at 4.00 PM (IST), inter-alia has considered and approved the Postal Ballot Notice along with Explanatory Statement for seeking approval of Members of the Company for following business through remote e-voting process.

1. Prior approval of Material Related Party Transactions with De Nora Italy S.r.l., Italy for Sale of goods /materials and services up to a maximum aggregate value of Rs. 4,000 Lakhs (Rupees Four Thousand Lakhs) during the financial year 2022-23.
2. Re-appointment of Mr. Vinay Chopra (DIN: 06543610) as the Managing Director for a further period of 3 (three) years with effect from 16th July 2022 up to 15th July, 2025 and payment of remuneration to him.

The details in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are attached herewith as Annexure – A.

In compliance with the MCA Circulars applicable to the Company, the Postal Ballot Notice shall be sent to all the Members, whose names appear in the Register of Members / Register of Beneficial owners maintained by the Depositories and whose email addresses are registered with the Company / Depositories as on Friday, 8th April 2022 (Cut-off date). The remote e-voting shall commence from April 16, 2022, at 9.00 AM and shall end on May 15, 2022, at 5.00 PM. The Members as on the cut-off date will be entitled to vote on the proposed resolution.

You are requested to take the same on record.

Thanking you.

Yours faithfully,
For **DE NORA INDIA LIMITED**


Shrikant Pai
Company Secretary

Encl.: Annexure A

Annexure A - Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Name	Vinay Chopra
DIN	06543610
Reason for Change	Re-appointment
Date and Term of appointment	Re-appointment w.e.f. 16th July, 2022 for a period of 3 years till 15th July, 2025
Brief Profile	Mr. Vinay Chopra, a Post-graduate in Management, Graduate in Industrial Engineering and a Diploma Holder in Mechanical Engineering and is Certified Lean Six Sigma Master Black Belt. He has over 30 years of experience in Electro Chemical Industry and has been associated with De Nora since 1990. He joined De Nora India Limited at Rampur in the Production Department. In 2007, he moved to the Marketing Department as head of Oxygen products of De Nora (Cathodic Protection, Surface Finishing, Electro Chlorinators). Currently in charge of managing the affairs of the Company as the Managing Director, he is responsible for the overall management and administration of the Company and has gained extensive experience in the electrochemical industry.
Disclosure of relationship Between Directors	of other None