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DEEPAK NITRITE

Date: 5th March, 2025

To,
The Board of Directors,
Deepak Phenolics Limited
4th Floor, Fermenter House,
Alembic City, Alembic Avenue Road,
Vadodara - 390003.

Dear Sirs/Madam,

Sub. : Notice under Section 160 of the Companies Act, 2013 proposing candidature of Shri Vipul Shantilal Shah (DIN: 00174680) as an Independent Director of Deepak Phenolics Limited.

Ref. : DP ID-Client ID: 1203390000171749

We, Deepak Nitrite Limited, holding 28,00,00,000 equity shares of Rs.10 each of Deepak Phenolics Limited ('the Company'), under DP ID-Client ID 1203390000171749, hereby propose the candidature of Shri Vipul Shantilal Shah (DIN: 00174680), S/o Shantilal Tokershi Shah, residing at 1101, Nair House, 14A and 14B Road, Ahmisha Marg, Khar (West), Mumbai - 400052, for his appointment as a Director of the Company.

Thanking you,

Yours faithfully,
For Deepak Nitrite Limited

Arvind Bajpai
Company Secretary
Membership No.: FCS-6713

DEEPAK NITRITE LIMITED * VADODARA *

DEEPAK NITRITE LIMITED
CIN: L24110GJ1970PLC001735
Registered & Corporate Office:
2nd Floor, Fermenter House, Alembic City, Alembic Avenue Road, Vadodara – 390 003, Gujarat, India.
Tel: +91 265 276 5200/ 276 5500
Investor Relations Contact: investor@godeepak.com
www.godeepak.com