RESPONSIBLE CARE®
OUR COMMITMENT TO SUSTAINABILITY

DEEPAK NITRITE

Date: **20th May, 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 Maheswar Sahu (DIN: 00035051) 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 Maheswar Sahu (DIN: 00035051), S/o Late Shri Bhima Charan Sahu, residing at A-302, Parijaat Residency, Judges Bunglows, Bodakdev, Ahmedabad - 380054, 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 *