

Ref. No.: DNIL/L&S/2025/S-17A/25

August 6, 2025

**National Stock Exchange of India Ltd.**  
**Exchange Plaza, 5th floor,**  
**Plot No. C/1, G Block**  
**Bandra-Kurla Complex**  
**Bandra (E), Mumbai 400051**  
**Phone: 022 26598100**  
**Stock Code: DENORA EQ**

**Bombay Stock Exchange Limited**  
**Floor 25, Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai 400 001**  
**Phone: 022 22721233**  
**Scrip Code: 590031**

**Attn.: The Manager, Listing Dept.**

Dear Sir,

**Subject: Change in KMP – Appointment of Mr.Shrikant Pai as Company Secretary & Compliance Officer of the Company**

Pursuant to the provisions of Regulation 30(2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange that Mr. Shrikant Pai has been appointed as the Company Secretary & Compliance Officer of the Company at the Board Meeting held on 6th August 2025 , appointment to be effective from 7th August 2025. A brief profile of Mr. Shrikant Pai is attached herewith as **Annexure A.**

Kindly acknowledge the receipt and take the same on your records.

Thanking you in anticipation

Yours Truly  
For **De Nora India Limited**



**Vinay Chopra**  
**Managing Director**  
**Encl.:As above**

**Annexure-A**

<b>Name</b>	Shrikant Pai
<b>Reasons for Change</b>	Appointment as Company secretary, Compliance officer & Key Managerial Personnel
<b>Date of appointment</b>	w.e.f. 07 <sup>th</sup> August 2025
<b>Term of appointment</b>	-
<b>Educational Qualification</b>	B.Com from Karnataka University, Belgaum
	LLB from Karnataka State Law University
	ACS from Institute of Company Secretaries of India(ICSI)
<b>Brief Profile</b>	Mr. Shrikant Pai is an Associate Member of The Institute of Company Secretaries of India, Membership No. A40001, having experience of 12 years in Corporate Laws and SEBI matters
<b>Disclosure of relationships between Directors</b>	NIL

Yours Truly  
For De Nora India Limited



**Vinay Chopra**  
**Managing Director**  
Encl.:As above