

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

Name	Shrikant Pai
Reasons for Change	Appointment as Company secretary, Compliance officer & Key Managerial Personnel
Date of appointment	w.e.f. 07 th August 2025
Term of appointment	-
Educational Qualification	B.Com from Karnataka University, Belgaum LLB from Karnataka State Law University ACS from Institute of Company Secretaries of India(ICSI)
Brief Profile	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
Disclosure of relationships between Directors	NIL

Yours Truly
For **De Nora India Limited**



Vinay Chopra
Managing Director
Encl.:As above