

# Deepak Industries Limited

CIN No.: L63022WB1954PLC021638  
Website : [www.dil-india.com](http://www.dil-india.com)  
email: [secretary@dil-india.com](mailto:secretary@dil-india.com)

**Regd. Office**  
62, Hazra Road, Kolkata 700 019  
Phone: 033-4014 2222

**Corp. Office**  
16, Hare Street, Kolkata- 700 001  
Phone: 033-2248-2391/92/93

6<sup>th</sup> November, 2024

To  
The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata – 700 001

Dear Sir/Madam,

**Scrip Code: 014084**

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

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e., Wednesday, November 06, 2024, has considered and approved inter-alia, the following matter:

**1. Appointment of Mr. Shounak Mitra (DIN: 07762047) as an Independent Director of the Company**

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has considered and approved the appointment of Mr. Shounak Mitra (DIN: 07762047) as Additional Director of the Company in the capacity of Independent Director for a period of 5 (five) consecutive years with effect from 6<sup>th</sup> November, 2024, subject to the approval of the shareholders of the Company.

Further, pursuant to Enforcement of SEBI Orders regarding Appointment of Directors by Listed Companies, we specifically affirm that the aforesaid Director is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

Disclosure as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations read along with SEB Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, is given in Annexure A to this letter.

This is for your information and records.

Thanking you,  
Yours faithfully,  
For Deepak Industries Limited

*Nikita Puria*

Nikita Puria  
Company Secretary



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## Annexure A

Mr. Shounak Mitra (DIN: 07762047)

Sr No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Director in the capacity of Independent Director
2.	Date of appointment/ cessation (as applicable) & Term of appointment	Appointment of Mr. Shounak Mitra as an Additional Director of the Company in the capacity of Independent Director, for a period of 5 (five) consecutive years with effect from 6 <sup>th</sup> November, 2024 subject to the approval of the shareholders of the Company.
3.	Brief profile ( in case of appointment)	Mr. Shounak Mitra is a Partner in the Dispute Resolution practice group of Khaitan & Co. With over 15 years of experience, his expertise lies in commercial and intellectual property litigation. He has appeared before various forums, including state High Courts, the Supreme Court of India and other tribunals. He regularly advises clients on domestic as well as international arbitrations. Mr. Mitra is an independent director on the board of many companies
4.	Disclosure of Relationships between Directors ( in case of appointment of a Director)	Nil

For Deepak Industries Limited

*Nikita Puria*

Nikita Puria  
Company Secretary

