



RESPONSIBLE CARE®
OUR COMMITMENT TO SUSTAINABILITY



CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF DEEPAK NITRITE LIMITED HELD ON 1ST FEBRUARY, 2019 AT VADODARA

TO AUTHORISE UNIT HEAD AT HYDERABAD WITH RESPECT TO MATTERS RELATED TO OBTAINING ENVIRONMENTAL CLEARANCE/CONSENT

“RESOLVED THAT Shri Prabhudeva Hiremath, GM - (Operations) of the Company be and is hereby authorised to represent the Company to execute and sign applications, undertakings, letters and other writings as may be required by the concerned authority to obtain environment clearances/consents for units of the Company situated at Hyderabad.

RESOLVED FURTHER THAT the Certified True Copy of the foregoing resolution duly certified by Chairman & Managing Director/Executive Director/Director-Finance & CFO/Company Secretary of the Company be submitted to the concerned authorities as may be required.”

**CERTIFIED TRUE COPY
For DEEPAK NITRITE LIMITED**

ARVIND BAJPAI
Company Secretary



DEEPAK NITRITE LIMITED

CIN: L24110GJ1970PLC001735

Registered & Corporate Office:

Aaditya-I, Chhani Road, Vadodara-390 024. Gujarat, India.

Tel: +91 265 276 5200/396 0200 | Fax: +91 265 276 5344

Investor Relations Contact: investor@deepaknitrite.com

www.godeepak.com