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**DEEPAK FERTILISERS
AND PETROCHEMICALS
CORPORATION LIMITED**

2nd November 2017.

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip No: 500645

Listing Department
National Stock Exchange of India Ltd.
“Exchange Plaza”,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip No: DEEPAKFERT

Subject: Changes in Key Managerial Personnel of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we would like to inform you that:

1. In the Board Meeting held on 2nd November 2017, Shri. Amitabh Bhargava has been appointed as President & Chief Financial Officer (CFO) of the Company in place of Shri. Vipin Agarwal with effect from 2nd November 2017, based on the recommendation of the Nomination and Remuneration Committee and approval of the Audit Committee.
2. Shri. Vipin Agarwal has taken over as President – Mergers , Acquisitions and Strategic Alliances .

You are requested to take note of the above.

Thanking you,

Yours truly,
For **DEEPAK FERTILISERS AND PETROCHEMICALS
CORPORATION LIMITED**

K. Subharaman
Executive Vice President – Legal & Company Secretary