



21st April, 2022

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
BSE Code: 500645

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra - Kurla Complex, Bandra (E)
Mumbai – 400 051
NSE Code: DEEPAKFERT

Subject: Intimation of completion of tenure of Independent Director of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Sir / Madam,

In terms of provisions of Regulation 30 read with Schedule III of the Listing Regulations, this is to inform you that Mr. Alok Perti (DIN: 00475747) and Dr. Amit Biswas (DIN 08173442), ceased to be Independent Directors of the Company upon completion of their first term of 3 (three) consecutive years at the close of business hours on 21st April, 2022.

The details as required under Listing Regulations read with SEBI Circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015, are given in “Annexure A” attached to this letter.

The above information will also be available on the website of the Company: www.dfpci.com.

We request you to take the same on your record.

Thanking you,
Yours faithfully,

For Deepak Fertilisers
And Petrochemicals Corporation Limited

Ritesh Chaudhry
Company Secretary



Encl: As above



Annexure A

Details as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015:

Sr. No.	Details of Events that need to be provided	Mr. Alok Perti	Dr. Amit Biswas
1	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Mr. Alok Perti ceased to be an Independent Director of the Company at the close of the business hours on 21 st April, 2022, upon completion of his first term of three (3) consecutive years.	Dr. Amit Biswas ceased to be an Independent Director of the Company at the close of the business hours on 21 st April, 2022, upon completion of his first term of three (3) consecutive years.
2	Date of appointment/ cessation (as applicable) & term of appointment	21 st April, 2022	21 st April, 2022
3	Brief profile (in case of appointment)	Not applicable	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable	Not applicable