



2<sup>nd</sup> February, 2023

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

Dear Sir/ Madam,

**Sub: Change in Directorate:**

In terms of provisions of Regulation 30 (read with Part A of Schedule III) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held today i.e. 2<sup>nd</sup> February, 2023 have approved the following

1. Appointment of Mr. Sanjay Gupta (DIN: 05281731) and Mr. Sitaram Kunte (DIN: 02670899), as Additional Directors of the Company in the capacity of Independent Directors for a first term of 3 consecutive years w.e.f. 2<sup>nd</sup> February, 2023, subject to approval of Shareholders of the Company.
2. Re-appointment of Mr. Bhuwan Chandra Tripathi (DIN 01657366) as an Independent Director of the Company for a Second Term of 5 consecutive years w.e.f. 13<sup>th</sup> February, 2023, subject to approval of Shareholders of the Company

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.



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. Sanjay Gupta	Mr. Sitaram Kunte	Mr. Bhuwan Chandra Tripathi
1	Reason for change viz. appointment, <del>resignation, cessation, removal, death or otherwise</del>	Appointment	Appointment	Reappointment
2	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment	Mr. Gupta has been appointed as an Additional Director in the Capacity of Independent Director of the Company for a first term of 3 consecutive years w.e.f. from 2 <sup>nd</sup> February, 2023 subject to the approval of shareholders of the Company	Mr. Kunte has been appointed as an Additional Director in the Capacity of Independent Director of the Company for a first term of 3 consecutive years w.e.f. from 2 <sup>nd</sup> February, 2023 subject to the approval of shareholders of the Company	Mr. Tripathi has been re-appointed as an Independent Director of the Company for a second term of 5 consecutive years commencing from 13 <sup>th</sup> February, 2023, subject to the approval of shareholders of the Company
3	Brief profile (in case of appointment)	Mr. Sanjay Gupta aged 65 years, is an Engineering Graduate and a former-Chairman & Managing Director, Engineers India Limited, a Govt. of India Undertaking, has been associated with the Hydrocarbon	Mr. Sitaram Kunte aged 61 years, is a civil servant of 1985 batch from Maharashtra cadre with an experience of 36 years in the Indian Administrative Service (IAS), encompassing formulation, implementation and monitoring of	Mr. Bhuwan Chandra Tripathi is a mechanical engineer from NIT Allahabad, formerly Motilal Nehru Regional Engineering College, Allahabad. He started his career with ONGC and joined GAIL India during its inception in 1984 and

		<p>Industry for over three and a half decades and has been actively involved in mega projects with billions of US \$ at stake. He is universally acknowledged in the industry as a stalwart of his field and commands much respect for his knowledge and authority on the subject.</p> <p>In his association with EIL of over 37 years he has handled various roles and capacities including but not limited to Planning, Construction, Projects, Commercial including Business Development and Technology domains which has immensely benefited EIL, several Mega Projects of the Industry in particular and the Hydrocarbon Industry in general. A prolific writer and a profound thinker, he</p>	<p>Government policies spanning across various administrative positions at districts and state levels. His Area of eminence were Public Affairs &amp; Administration, Governance, Public Policy Formulation and Implementation, Public Service Transformation.</p> <p>As Chief Secretary, Government of Maharashtra, Mr. Kunte spearheaded Government's fight against the second wave of Covid, ensuring availability of hospital infrastructure, beds, tests kits, medical equipment, medicines and oxygen supply across all districts of Maharashtra.</p> <p>As Chief Secretary, Mr. Kunte has also driven speedy implementation of large</p>	<p>was one of the founding team members. He has served 12 years on the board of GAIL with a decade long tenure as its Chairman and Managing Director (CMD).</p> <p>Widely regarded as one of the finest CEOs in the petroleum sector in the country, Mr. Tripathi is credited with navigating GAIL through several challenging times. During his decade long tenure as the CMD, he steered the organization towards three times increase in physical asset base, 300% increase in turnover from USD 3.6 Billion to USD 11 Billion, 65% increase in Market Capitalization from USD 5 Billion to USD 8.8 Billion and 200% increase in PAT.</p>
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		<p>has authored hundreds of technical books and papers as his unique contribution.</p> <p>In his career spanning over 37 years, he has handled major projects in various segments viz. refinery, petrochemicals, integrated complexes, gas processing segment, cross country pipelines segment, LNG to cite a few.</p>	<p>infrastructure &amp; development projects ensuring inter-department and inter-agency coordination and cooperation.</p> <p>Prior to that, Mr. Kunte served as an Additional Chief Secretary, Home Department and also led the charge of Additional Chief Secretary, General Administration Department and Higher &amp; Technical Education, Government of Maharashtra.</p> <p>Mr. Kunte has rich experience in leading several portfolios including Finance Department, Environment Department, Energy Department, Planning Department, Forests, Housing and so on. Mr. Kunte also served as Municipal Commissioner,</p>	
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			MCGM, VP & CEO, MHADA, and Collector, Dhule and Beed in his previous charges.	
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Gupta is not related to any of the existing Directors of the Company	Mr. Kunte is not related to any of the existing Directors of the Company	Mr. Tripathi is not related to any of the existing Directors of the Company