Regd. Office: Sai Hira, Survey No. 93, Mundhwa, Pune - 411 036, India.

Tel: +91 (20) 6645 8000



26th July, 2023

The Secretary Listing Department

BSE Limited National Stock Exchange of India Ltd.

Phiroze Jeejeebhoy Towers, Exchange Plaza,

Dalal Street, Fort, Bandra - Kurla Complex, Bandra (E)

Mumbai – 400 001 Mumbai – 400 051

BSE Code: 500645 NSE Code: DEEPAKFERT

Dear Sir/ Madam,

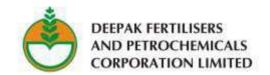
Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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, this is to inform you that the Board of Directors on the recommendation of the Nomination and Remuneration Committee and Audit Committee of the Company, at their meeting held today, i.e., 26th July, 2023 have interalia, noted and approved the following:

- Relinquishment of office of Chief Financial Officer of the Company by Mr. Amitabh Bhargava with effect from close of working hours on 31st July 2023 and his appointment as President and Chief Strategy Officer of the Company w.e.f. 1st August 2023.
- 2. Appointment of Mr. Deepak Rastogi as President and Chief Financial Officer of the Company w.e.f. 1st August 2023 in place of Mr. Amitabh Bhargava.

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The details, as required pursuant to SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July 2023 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, are given in "Annexure A" attached to this letter.

The meeting commenced at 11.00 a.m. and concluded at 2.30 p.m.

Kindly take the above on your record and disseminate the same for the information of investors.

Thanking you,

Yours faithfully,

For Deepak Fertilisers

And Petrochemicals Corporation Limited

Gaurav Munoli

Company Secretary and Compliance Officer

Encl: As above

Tel: +91 (20) 6645 8000



Annexure A Below details are provided pursuant to Regulation 30 of SEBI Listing Regulations:

Particulars	Details of Changes	
	Mr. Amitabh Bhargava	Mr. Deepak Rastogi
Reason for change	Relinquishment of office of	Appointment of Mr. Deepak
viz. appointment,	Chief Financial Officer of the	Rastogi as President and
resignation,	Company by Mr. Amitabh	Chief Financial Officer of the
removal, death or	Bhargava with effect from	Company w.e.f. 1st August,
otherwise;	close of working hours on	2023 in place of Mr. Amitabh
	31st July, 2023 and his	Bhargava
	appointment as President	
	and Chief Strategy Officer of	
	the Company w.e.f. 1st	
	August 2023.	
Date of	Appointment as President	Appointment as President
Appointment &	and Chief Strategy Officer	& Chief Financial Officer
Term of	w.e.f. 1st August, 2023	w.e.f. 1st August, 2023
appointment		
Brief Profile (in case	Mr. Bhargava is a B. Tech in	Mr. Rastogi is a qualified
of appointment)	Chemical Engineering from	Chartered Accountant and
	Indian Institute of	an MBA from S. P. Jain
	Technology, BHU, Varanasi	Institute of Research &
	and MBA (Finance) from S. P.	Management. He was last
	Jain Institute of Management	associated with Tata
	& Research, Mumbai.	Autocomp Systems Limited
	Mr. Bhargava has over 30	as President & Group CFO
	years of experience in	and was part of Executive
	Corporate Finance, Project	Office responsible for

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	Finance, Private Equity,	driving Profit & Loss,
	Consulting, General	growth & strategy for the
	Management and Project	Group and has proven
	Management & Operations.	ability of turning around
		two businesses, managing
	As President & CFO of the	joint venture relationships,
	Company, over more than 5	strategic thinking combined
	years, he led Treasury, Project	with business acumen
	& Corporate Finance,	helping leadership team to
	Accounts, Taxation, Financial	prepare short & long-term
	Planning & Budgeting,	strategic plans, investment
	Investor Relationship, Legal &	decisions, joint ventures,
	Compliance and Company	and acquisitions. He also has
	Secretarial functions.	diverse industry experience
		and international work
		experience handling China,
		India, ASEAN, Australia,
		Korea, Japan, Middle East,
		Sweden & US to lead and
		develop diverse finance
		team.
Disclosure of	Not Applicable	Not Applicable
relationships		
between directors		
(in case of		
appointment of a		
director)		