



30<sup>th</sup> January, 2024

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: Reappointment of Independent Woman Director:**

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 (“SEBI Listing Regulations”), we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company vide Circular Resolution passed on 30<sup>th</sup> January, 2024, have approved reappointment of Mrs. Varsha Purandare (DIN 05288076) as an Independent Woman Director of the Company for a second term of 2 (two) consecutive years w.e.f. 31<sup>st</sup> January, 2024, subject to approval of shareholders of the Company.

Pursuant to the directions dated 14<sup>th</sup> June, 2018 of the SEBI to the Stock Exchanges and based on the declaration received, we hereby inform that Mrs. Purandare is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The details, as required pursuant to Para A of Part A of Schedule III of SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023, 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**

**Gaurav Munoli**  
**Company Secretary**  
Encl: as above.



## Annexure A

The details, as required pursuant to Para A of Part A of Schedule III read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023:

Sr. No.	Particulars	Description
1	Reason for change viz. appointment, <del>resignation, cessation, removal, death or otherwise</del>	Reappointment
2	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment	Mrs. Varsha Purandare has been re-appointed as an Independent Woman Director of the Company for a second term of 2 (two) consecutive years commencing from 31 <sup>st</sup> January, 2024, subject to approval of shareholders of the Company
3	Brief profile (in case of appointment)	<p>Mrs. Purandare holds Bachelor's degree in Science (Chemistry) and has a Diploma in Business Management, having varied experience of 36 years in the areas of Credit, Forex, Risk, Treasury, Capital Markets, Investment Banking and Private Equity. She was the Managing Director and Chief Executive Officer of SBI Capital Markets Limited ("SBI Caps") from November 2015 up to December 2018, where she was overall in-charge of SBI Caps and its five subsidiaries, covering investment banking and encompassing Equity Capital Markets, Debt Markets, Private Equity, Institutional &amp; Retail Broking, Trustee &amp; Foreign Subsidiaries.</p> <p>Prior to this, Mrs. Purandare was Deputy Managing Director and Chief Credit and Risk Officer of State Bank of India ("SBI"), where she headed the highest Credit Committee and was in-charge of the overall</p>



		credit function. Besides, she has also held several positions in SBI, in India and abroad.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Purandare is not related to any of the existing Directors of the Company