



1<sup>st</sup> April, 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

**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. Partha Sarathi Bhattacharyya (DIN: 00329479)** ceased to be an Independent Director of the Company upon completion of his first term of 5 (five) consecutive years on 31<sup>st</sup> March, 2024 and consequently also ceased to be a member/ chairman of various committees.

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, are given below:

Sr. No.	Details of Events that need to be provided	
1	Reason for change viz. <del>appointment, resignation, cessation, removal, death or otherwise</del>	Mr. Partha Sarathi Bhattacharyya ceased to be an Independent Director of the Company upon completion of his first term of 5 (five) consecutive years on 31 <sup>st</sup> March, 2024.
2	Date of <del>appointment/</del> cessation (as applicable) & <del>term of appointment</del>	31 <sup>st</sup> March, 2024
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable



The above information will also be available on the website of the Company: [www.dfpcl.com](http://www.dfpcl.com).

We request you to take the same on your record.

Thanking you,  
Yours faithfully,

**For Deepak Fertilisers  
And Petrochemicals Corporation Limited**

**Gaurav Umakant Munoli  
Company Secretary  
M. No.24931**