



14th April, 2025

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 Senior Management:

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 Mr. Mukul Kumar Agrawal, President – Manufacturing [Cluster 1 & NPD] and Senior Management Personnel of the Company has tendered his resignation owing to personal reasons. His last working day is 14th April, 2025.

A copy of resignation tendered by Mr. Agrawal is enclosed herewith.

The details, as required pursuant to Para A of Part A of Schedule III read with SEBI Master Circular bearing No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, are given below:

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment , resignation, cessation , removal , death or otherwise	Resignation



2	Date of appointment / cessation (as applicable) & term of appointment	Mr. Mukul Kumar Agrawal, President – Manufacturing [Cluster 1 & NPD] and Senior Management Personnel of the Company, has tendered his resignation owing to personal reasons. His last working day is 14 th April, 2025.
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

We request you to take the same on your record.

Thanking you,
Yours faithfully,

**For Deepak Fertilisers
And Petrochemicals Corporation Limited**

**Rabindra Purohit
VP – Legal, Compliance Officer & Company Secretary**

Encl: As above

To

The Chairman and Managing Director

Deepak Fertilizers and Petrochemicals Corporation Limited

Dear Mr Mehta,

I would like to resign from the position of President (Manufacturing) due to personal reasons and I request your acceptance of the same. As discussed earlier, I request to be released from my position on 14th of April 2025.

I am grateful for the opportunity to have worked at DFPCL and to have contributed to its success and growth. Your support and guidance have been extremely valuable during my tenure and has immensely enriched my professional development.

It has been a privilege to be part of DFPCL family and I wish the entire Team continued success,

Thanks,

Your Sincerely,



Mukul Kumar Agrawal

Date – 24 Mar 2025