



18<sup>th</sup> December, 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 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 18<sup>th</sup> December, 2024, have approved reappointment of Mr. Jayesh Hirji Shah (DIN: 05011160) as an Independent Director of the Company for a second term of 5 (five) consecutive years w.e.f. 20<sup>th</sup> December, 2024, subject to approval of shareholders of the Company through postal ballot.

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 Mr. Jayesh 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, resignation, cessation, removal, death or otherwise	Reappointment
2	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment	Mr. Jayesh Hirji Shah has been re-appointed as an Independent Director of the Company for a second term of 5 (five) consecutive years commencing from 20 <sup>th</sup> December, 2024, subject to approval of shareholders of the Company
3	Brief profile (in case of appointment)	Mr. Jayesh Hirji Shah is widely recognized as one of Asia's leading lawyers. A well-known name in India's legal industry, Mr. Jayesh Hirji Shah is an expert in the field of Banking & Financial Services and a leading practitioner in the areas of Corporate Laws, Dispute Resolution, M&A, Private Equity and Insolvency & Restructuring. He has handled complex financing and M&A transactions and advisory mandates and made Juris Corp, the law firm in India for Structured Finance and Restructuring. He is an emerging thought leader in the field of arbitration. Mr. Jayesh Hirji Shah co-founded Juris Corp in 2000.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Shah is not related to any of the existing Directors of the Company