



3rd February, 2021

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. BSE Code: 500645	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Sandra (East), Mumbai - 400 051. NSE Code: DEEPAKFERT
--	---

Dear Sir/ Madam,

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

In terms of provisions of Regulation 30 of the SEBI Listing Regulations, 2015, this is to inform you that the Board of Directors of the Company at their Meeting held on 3rd February, 2021 has approved the appointment of Shri Ritesh Chaudhry (Membership No. 19966), as the Company Secretary and Compliance Officer of the Company with effect from 3rd February, 2021 in place of Shri Gaurav Munoli, who was earlier holding this position.

The details required under Regulation 30 of the SEBI Listing Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexure.

We request you to take the same on your record.

Thanking you,
Yours faithfully,

**For Deepak Fertilisers
And Petrochemicals Corporation Limited**

S C Mehta

Chairman & Managing Director

Encl: as above.

h



Annexure

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/cessation (as applicable) & term of appointment	Date of cessation of Shri Gaurav Munoli: 3 rd February, 2021 Date of appointment of Shri Ritesh Chaudhry: 3 rd February, 2021
3	Brief profile (in case of appointment)	Brief Profile of Shri Ritesh Chaudhry is as below: Shri Ritesh Chaudhry is a member of the Institute of Company Secretaries of India and a Commerce and Law graduate. He has around 24 years of post-qualification experience in the field of legal, secretarial compliances, listing compliances and Mergers and acquisitions. Before joining Deepak Fertilisers, he has worked with many renowned organisations like Aditya Birla Nuvo Limited, Indo Gulf Fertilisers Limited, Jubilant Life Sciences Limited and Ferro Alloys Corporation Limited.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable