



9<sup>th</sup> March, 2023

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 Directorate:**

This is in continuation to our letter dated 2<sup>nd</sup> February, 2023 on the captioned subject submitted to the Exchanges with respect to appointment of Mr. Sanjay Gupta (DIN: 05281731) and Mr. Sitaram Kunte (DIN: 02670899) as Additional Directors of the Company in the capacity of Independent Directors and reappointment of Mr. Bhuwan Chandra Tripathi (DIN 01657366) as an Independent Director of the Company for a Second Term.

In connection with the above and pursuant to the directions dated 14th June, 2018 of the SEBI to the Stock Exchanges and based on the declarations received, we hereby further inform that Mr. Sanjay Gupta, Mr. Sitaram Kunte and Mr. Bhuwan Chandra Tripathi are not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

We request you to take the same on your record.

Thanking you,  
Yours faithfully,

**For Deepak Fertilisers  
And Petrochemicals Corporation Limited**

**Ritesh Chaudhry  
Company Secretary**