



26th July, 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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 the Board of Directors on the recommendation of the Nomination and Remuneration Committee and Audit Committee of the Company, at their meeting held today, i.e., 26th July, 2023 have inter-alia, noted and approved the following:

1. Relinquishment of office of Chief Financial Officer of the Company by Mr. Amitabh Bhargava with effect from close of working hours on 31st July 2023 and his appointment as President and Chief Strategy Officer of the Company w.e.f. 1st August 2023.
2. Appointment of Mr. Deepak Rastogi as President and Chief Financial Officer of the Company w.e.f. 1st August 2023 in place of Mr. Amitabh Bhargava.



The details, as required pursuant to SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July 2023 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, are given in "Annexure A" attached to this letter.

The meeting commenced at 11.00 a.m. and concluded at 2.30 p.m.

Kindly take the above on your record and disseminate the same for the information of investors.

Thanking you,

Yours faithfully,

For Deepak Fertilisers
And Petrochemicals Corporation Limited

Gaurav Munoli
Company Secretary and Compliance Officer

Encl: As above



Annexure A

Below details are provided pursuant to Regulation 30 of SEBI Listing Regulations:

Particulars	Details of Changes	
	Mr. Amitabh Bhargava	Mr. Deepak Rastogi
Reason for change viz. appointment, resignation, removal, death or otherwise;	Relinquishment of office of Chief Financial Officer of the Company by Mr. Amitabh Bhargava with effect from close of working hours on 31st July, 2023 and his appointment as President and Chief Strategy Officer of the Company w.e.f. 1st August 2023.	Appointment of Mr. Deepak Rastogi as President and Chief Financial Officer of the Company w.e.f. 1st August, 2023 in place of Mr. Amitabh Bhargava
Date of Appointment & Term of appointment	Appointment as President and Chief Strategy Officer w.e.f. 1st August, 2023	Appointment as President & Chief Financial Officer w.e.f. 1st August, 2023
Brief Profile (in case of appointment)	Mr. Bhargava is a B. Tech in Chemical Engineering from Indian Institute of Technology, BHU, Varanasi and MBA (Finance) from S. P. Jain Institute of Management & Research, Mumbai. Mr. Bhargava has over 30 years of experience in Corporate Finance, Project	Mr. Rastogi is a qualified Chartered Accountant and an MBA from S. P. Jain Institute of Research & Management. He was last associated with Tata Autocomp Systems Limited as President & Group CFO and was part of Executive Office responsible for



	<p>Finance, Private Equity, Consulting, General Management and Project Management & Operations.</p> <p>As President & CFO of the Company, over more than 5 years, he led Treasury, Project & Corporate Finance, Accounts, Taxation, Financial Planning & Budgeting, Investor Relationship, Legal & Compliance and Company Secretarial functions.</p>	<p>driving Profit & Loss, growth & strategy for the Group and has proven ability of turning around two businesses, managing joint venture relationships, strategic thinking combined with business acumen helping leadership team to prepare short & long-term strategic plans, investment decisions, joint ventures, and acquisitions. He also has diverse industry experience and international work experience handling China, India, ASEAN, Australia, Korea, Japan, Middle East, Sweden & US to lead and develop diverse finance team.</p>
<p>Disclosure of relationships between directors (in case of appointment of a director)</p>	<p>Not Applicable</p>	<p>Not Applicable</p>