



21<sup>st</sup> February, 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:**

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, 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 21<sup>st</sup> February, 2023, have approved the appointment of Mr. Terje Bakken (DIN: 10044096) as an Additional Director of the Company in the capacity of Independent Director for a first term of 3 consecutive years w.e.f. 20th February, 2023, subject to approval of Shareholders of the Company.

Pursuant to the directions dated 14th June, 2018 of the SEBI to the Stock Exchanges and based on the declarations received, we hereby inform that Mr. Bakken 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 under Listing Regulations read with SEBI Circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015, 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**

**Ritesh Chaudhry**  
**Company Secretary**  
Encl: as above.



## Annexure A

Details as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015:

Sr. No.	Details of Events that need to be provided	Mr. Terje Bakken
1	Reason for change viz. appointment, <del>resignation,</del> <del>cessation,</del> <del>removal,</del> <del>death</del> or otherwise	Appointment
2	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment	Mr. Bakken has been appointed as an Additional Director in the Capacity of Independent Director of the Company for a first term of 3 consecutive years w.e.f. from 20th February, 2023 subject to the approval of the shareholders of the Company
3	Brief profile (in case of appointment)	<p>Mr. Terje Bakken, aged 62 years is a national of Norway, holding a master's degree of Science in Business Administration, MBA (Siviløkonom) Bath University, School of Management, England, has to his credit a thesis on "R&amp;D and Technology Transfer in Norwegian Multinational Corporations".</p> <p>He is a Senior Executive in the Plant Nutrition and Industrial Nitrogen Solutions space with over 30 plus years rich experience from the International Fertilizer and process chemical industry, including 18 years in international assignments in Asia and Europe, enabling companies achieving strong global growth and operational achievements within fertilisers marketing, premium speciality Fertilisers, R&amp;D Management, commodity trading, supply chain operations, global optimisations, solution oriented industrial marketing, nutrient recycling, organic fertilisers and general management. Given his experience as per above, he is well positioned for taking</p>



		<p>new senior positions in pioneering and sustainably oriented fertilizer companies.</p> <p>His key skills are strategic planning, international sales, supply chain management, business development, negotiations and international business operations. He has a broad and deep fertilizer industry knowledge. He has a vast international network of fertilizer relationships.</p> <p>Mr. Bakken was in the Royal Norwegian Navy from 1979 – 1981, where he served as a deep-sea clearance diver.</p> <p>Since May 2022 Bakken has been working as independent consultant, being General Manager for his own consultancy company.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Bakken is not related to any of the existing Directors of the Company.