



17th 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 (SEBI Listing Regulations, 2015) - Change in the Senior Management

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform following change in the Senior Management Team of the Material Subsidiary of the Company i.e., Mahadhan AgriTech Limited:

Mr. Mahesh Girdhar, President (Crop Nutrition Business) of the Material Subsidiary i.e., Mahadhan AgriTech Limited, has tendered his resignation owing to personal reasons. The last working day of Mr. Girdhar was 16th July, 2023.

Consequent to above, Mr. Yeshil Mehta [YSM], Executive Director of Mahadhan AgriTech Limited has taken charge of Crop Nutrition Business with immediate effect. YSM has done his Management from Harvard Business School [USA] and brings with him rich experience of working with Bain & Company, Desai Fruits & Vegetables, the Company and has also been working on the Agri value chain addition.

Resignation letter of Ms. Girdhar alongwith the reason for resignation is attached herewith as **Annexure - A**.

Date & Time of occurrence of the event/information: 9 a.m. on 17th July, 2023, being the start time of working hours of the Company from when Mr. Yeshil Mehta took charge of the CNB Business.



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
M. No. A24931

Encl: as above.

Gaurav Munoli

From: Romy Sahay
Sent: 17 July 2023 13:28
To: Gaurav Munoli
Subject: FW: Relieving date - Mahesh Girdhar

Resignation intimation of Mahesh to Company as needed.

Regards
Rs

From: Mahesh Girdhar <mahesh.girdhar@dfpcl.com>
Sent: Monday, June 26, 2023 7:09 PM
To: S C Mehta <[REDACTED]>
Cc: Romy Sahay <[REDACTED]>
Subject: Relieving date - Mahesh Girdhar

Dear SCM,

Refer to the email below dated 17th April,2023. We are in the process of firming up movement logistics, ticketing etc. As per the notice period requirement, I will be completing the three-month on 16th July, and hence please accept 16th July 2023 as being my last date of the service.

Thank You & Best Regards,
Mahesh

From: Mahesh Girdhar
Sent: Monday, April 17, 2023 6:42 PM
To: S C Mehta <[REDACTED]>
Subject: Resignation to move on - Mahesh Girdhar

Dear SCM,

Greetings !

I feel privileged to have served STL for above five years, since my joining in Dec 2017. I take this opportunity to personally thank you very much for providing me this opportunity to lead the crop nutrition business, and I feel professionally & personally satisfied that under your able leadership, I have been able to add value to the success of CNB business and DFPCL over the last five years. Our strategy for future growth is also well in place with defined strategic growth initiatives, which are at different stage of development & execution.

As discussed with yourself on Friday i.e. 14th April, 2023, I would like to move on in my professional journey and take an entrepreneurial opportunity outside of DFPCL, hence I hereby submit my resignation from the position of President - Crop Nutrition Business of SmartChem Technologies Limited. I request to relieve me from my duty on before 20th June 2023.

I assure you of providing all my required support & leadership in fulfilling requirements of ongoing key strategic initiatives and operational performance during my notice period, and coordinate with yourself and team for a smooth transition.

During my last years of engagement with the company, I have learned a lot from you & it has been a pleasure working with yourself, YSM , IB team of DFPCL and the CNB leadership team in transforming the CNB business over the last years and I am sure that under your leadership CNB business will continue to excel in it's strategic & operational growth objectives.

I will be grateful for your personal encouragement for me to take up new challenges in my personal & professional journey. I hope to continue to stay in touch with you and the company in the future.

Thank You & Best Regards,
Mahesh Girdhar



**One Team
One Dream**

Together, let's make it happen.

We Listen. We Care.
We don't give up till we Deliver.



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