



17th May, 2024

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 Senior Management:

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 Mr. Amitabh Bhargava, President & Chief Strategy Officer and Senior Management Personnel of the Company has resigned to pursue an opportunity outside the Company. His last working day is 17th May, 2024. A copy of resignation tendered by Mr. Bhargava is enclosed herewith.

The details, as required pursuant to Para A of Part A of Schedule III read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, are given below:

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment , resignation, cessation , removal , death or otherwise	Resignation
2	Date of appointment / cessation (as applicable) & term of appointment	Mr. Amitabh Bhargava has resigned as President & Chief Strategy Officer of the Company to pursue an opportunity outside the Company. He will be relieved from the services



		of the Company upon close of business hours on 17 th May, 2024
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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**

Encl: As above

Date: 13th May, 2024

To,

The Chairman and Managing Director

Deepak Fertilisers And Petrochemicals Corporation Limited

Sai Hira, Survey No.93, Mundhwa, Pune - 411036, Maharashtra

Sub: Resignation as President & Chief Strategy Officer

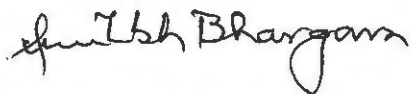
Dear Sir,

I hereby tender my resignation from the position of 'President & Chief Strategy Officer' of the Company to pursue an opportunity outside the Company. My last working day shall be 17th May, 2024.

I express my gratitude for granting me this opportunity, and I wish you and the Company all the very best for the future.

Thanking you

Sincerely,



Amitabh Bhargava