



3<sup>rd</sup> November, 2020

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Sandra (East), Mumbai - 400 051.
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Dear Sir/ Madam,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015)**

In terms of provisions of Regulation 30 of the SEBI Listing Regulations, 2015, this is to inform you that the Board of Directors of the Company at their Meeting held on 3<sup>rd</sup> November, 2020 has approved the appointment of Shri Gaurav Munoli (Membership No. A24931), currently the Assistant Company Secretary, as the Company Secretary and Compliance Officer of the Company with effect from 7<sup>th</sup> November, 2020 in place of Shri K Subharaman who will retire from the services of the Company with effect from closing of business hours on 6<sup>th</sup> November, 2020.

The details required under Regulation 30 of the SEBI Listing Regulations, 2015 read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September,2015 are given in the enclosed Annexure.

We request you to take the same on your record.

Thanking you,  
Yours faithfully,

**For Deepak Fertilisers  
And Petrochemicals Corporation Limited**

**K. Subharaman**  
**Executive Vice President (Legal) & Company Secretary**  
Encl: as above.



### Annexure

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. K Subharaman, Company Secretary & Compliance Officer will be retiring from the services of the Company w.e.f. November 6, 2020 and as a result Shri Gaurav Munoli will be appointed as Company Secretary and Compliance Officer
2	Date of appointment/cessation (as applicable) & term of appointment	Date of cessation of K. Subharaman: November 6, 2020 Date of appointment of Shri Gaurav Munoli: November 7, 2020
3	Brief profile (in case of appointment)	Brief Profile of Mr. Gaurav Munoli is as below: Shri Gaurav Munoli is a member of the Institute of Company Secretaries of India and a Commerce and Law graduate. He has around 11 years of post qualification experience in the field of secretarial compliances, listing compliances and Mergers and acquisitions.  Before joining Deepak Fertilisers, he has worked with many renowned organisations like Jyothy Laboratories, Britannia Industries Limited and JSW Steel Limited.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable