



1st July, 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: 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, we wish to inform you the following changes in senior management personnel:

- a. Resignation of Mr. Shanmugananth M. as President - Industrial Chemical due to personal reasons. His last working day shall be 31st August, 2024. A copy of resignation tendered by Mr. Shanmugananth M is enclosed herewith.
- b. Appointment of Mr. Raghunath Kelkar as a President - Industrial Chemical with effect from 1st July, 2024.

The details, as required pursuant to aforesaid Regulation 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.



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 Umakant Munoli

Company Secretary and Compliance Officer

M. No. A24931

Encl: As above



Annexure A

The details, as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

Particulars	Details of Changes	
	Mr. Shanmugananth M	Mr. Raghunath Kelkar
Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation as President- Industrial Chemical of the Company due to personal reasons.	Appointment as President - Industrial Chemical of the Company w.e.f. 1 st July, 2024.
Date of Appointment/ re-appointment, Resignation & Term of appointment	Will be relieved from the services of the Company w.e.f. close of working hours on 31 st August, 2024	w.e.f. 1 st July, 2024
Brief Profile (in case of appointment)	Not applicable	Mr. Kelkar has done his B. Tech in Chemical Engineering from IIT Delhi, and has rich experience in Industrial Chemicals Marketing and Plant Operations. Mr Kelkar had joined the Company in November 2007 and retired from the services in March 2021 as President IC. Mr. Kelkar immediately prior to rejoining the



		Company, was associated with KLJ Group of Companies as Business Advisor. During his career, he was also associated with Schenectady Herdillia Ltd, Surfa Coats (I) Ltd., Technical Trading Company - Muscat, Jubilant Life Sciences and Garware Paints Ltd.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

Date: 28th June, 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 - Industrial Chemical

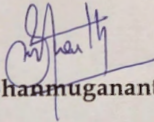
Dear Sir,

I hereby tender my resignation from the position of 'President - Industrial Chemical' of the Company due to personal reasons. My last working day shall be 31st August, 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,



Shanmuganath M