



15<sup>th</sup> December, 2021

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. BSE Code: 500645	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Sandra (East), Mumbai - 400 051. NSE Code: DEEPAKFERT
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Dear Sir/ Madam,

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

In terms of provisions of Regulation 30 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 15<sup>th</sup> December, 2021 have approved the appointment of Mr. Jayesh Hirji Shah (DIN 05011160) (also known as Jayesh H in professional fraternity) as an Additional Director in the Capacity of Independent Director of the Company as per the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from 20<sup>th</sup> December, 2021 for the first term of 3 (three) consecutive years, subject to the approval of the shareholders.

Mr. Jayesh H is widely recognized as one of Asia's leading lawyers. A well-known name in India's legal industry, Mr. Jayesh H is an expert in the field of Banking & Financial Services and a leading practitioner in the areas of Corporate Laws, Dispute Resolution, M&A, Private Equity and Insolvency & Restructuring. He has handled complex financing and M&A transactions and advisory mandates and made Juris Corp, the law firm in India for Structured Finance and Restructuring. He is an emerging thought leader in the field of arbitration. Mr. Jayesh H co-founded Juris Corp in 2000.



Pursuant to the directions dated 14<sup>th</sup> June, 2018 of the SEBI to the Stock Exchanges and based on the declarations received, we hereby inform that Mr. Jayesh H is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

Further, Mr. Jayesh H is not related to any of the existing Directors of the Company.

We request you to kindly take this on records, and the same be treated as compliance under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations Disclosure Requirements) Regulations, 2015, as amended (LODR) read with Schedule – III part- A to the LODR and SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

Thanking you,  
Yours faithfully,

For Deepak Fertilisers  
And Petrochemicals Corporation Limited



Ritesh Chaudhry  
Company Secretary