



27th December, 2021

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

Subject: Resignation of Independent Director – Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Sir / Madam,

In terms of provisions of Regulation 30 read with Schedule III of the Listing Regulations, this is to inform you that Mr. Berjis Minoos Desai (DIN 00153675), Independent Director of the Company has tendered his resignation as an Independent Director of the Company with effect from 27th December, 2021 due to heavy pressure on his professional time and in order to accommodate other newly listed/ to be listed companies as an independent director. Mr. Desai has also confirmed that there are no material reasons for his resignation, other than those mentioned in his resignation letter (A copy of his resignation letter is attached herewith).

Consequently, Mr. Desai shall also cease to be a Member of the Nomination and Remuneration Committee, Stakeholders Relationship Committee, Securities Issue Committee and Rights Issue Committee effective 27th December, 2021.

The details as required under Listing Regulations read with SEBI Circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015, are given in “Annexure A” attached to this letter.

The above information will also be available on the website of the Company: www.dfpl.com.

We request you to take the same on your record.

Thanking you,
Yours faithfully,

For **Deepak Fertilisers
And Petrochemicals Corporation Limited**

Ritesh Chaudhry
Company Secretary



Encl: As above



Annexure A

Details of Mr. Berjis Minoo Desai (DIN: 00153675) as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015:

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	Mr. Berjis Minoo Desai tendered his resignation as an Independent Director of the Company with effect from 27 th December, 2021 due to heavy pressure on his professional time and in order to accommodate other newly listed/ to be listed companies, as an independent director. Mr. Desai has also confirmed that there are no material reasons for his resignation, other than those mentioned in his resignation letter.
2	Date of appointment / cessation (as applicable) & term of appointment	27 th December, 2021
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated 20th June, 2018.	Not applicable

BERJIS DESAI

LL.M (Cantab)
Private Lawyer

December 27, 2021

Board of Directors
Deepak Fertilisers & Petrochemicals Corporation Limited,
Pune.

Dear Sailesh,

As discussed, three companies on whose Board I have been for several years, namely, Emcure Pharmaceuticals Limited, Star Health & Allied Insurance Company Limited and Inventurus Knowledge Solutions Private Limited have listed and/or are in the process of making an IPO.


Due to heavy pressure on my professional time and in order to accommodate such newly listed companies as an independent director, I wish to tender my resignation from the Board of Directors of Deepak Fertilisers & Petrochemicals Corporation Limited.

Please accept my resignation with effect from today and file the necessary forms with the Registrar of Companies.

I also confirm that there are no other material reasons for my resignation, other than those provided above.

I take this opportunity to express my sincerest thanks to my colleagues on the Board and the staff of the Company.

Yours sincerely,


Berjis Desai