



9th 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, we wish to inform you that Mr. Subhash Chand Anand has been appointed as President - Strategy of the Company with effect from today i.e. 9th May, 2024.

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.	Particulars	Details
1	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Appointment
2	Date of appointment/ cessation (as applicable) & term of appointment	Mr. Subhash Chand Anand has been appointed as President - Strategy of the Company w.e.f. today i.e. 9 th May, 2024
3	Brief profile (in case of appointment)	Mr. Anand is a qualified AICWA (India) & Certified Management Accountant (CMA) from Institute of Management Accountants (USA). He has rich experience in Strategic advisory & planning, M&A, working on Business & Financial strategies, Business Finance including



		<p>Taxation - Investor relations - Treasury Management, Business Analysis, Capex-capital evaluations, Business process restructuring, Digitisation etc.</p> <p>Mr. Anand has a rich career span of 30+ years, wherein he has worked both with multinational as well with Indian companies, of which last 20 years+ were in a significant leadership role within the Finance Function. Mr. Anand immediately prior to joining us, was associated with Hero Cycles Ltd. as Group CFO / Advisor, he was also associated with Solara Active Pharma Sciences Ltd. (as ED & CFO), PI Industries Ltd. (as President & CFO), Whirlpool of India Ltd. (Vice President Finance), Sterlite Industries (I) Ltd and Hindustan Copper Ltd.</p>
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**