



26th March, 2025

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: Reappointment of Independent Director

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 (“SEBI Listing Regulations”), we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on 26th March, 2025, have approved reappointment of Mr. Sujal Anil Shah (DIN: 00058019) as an Independent Director of the Company for a second term of 5 (five) consecutive years w.e.f. 30th June, 2025, subject to approval of shareholders of the Company through postal ballot.

Pursuant to the directions dated 14th June, 2018 of the SEBI to the Stock Exchanges and based on the declaration received, we hereby inform that Mr. Sujal Anil Shah is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The details, as required pursuant to Para A of Part A of Schedule III read with SEBI Master Circular bearing No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, are given below:

Sr. No.	Particulars	Description
1	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Reappointment
2	Date of appointment/ cessation (as applicable) & term of appointment	Mr. Sujal Anil Shah has been re-appointed as an Independent Director of the Company for a second term of 5 (five) consecutive years



		commencing from 30 th June, 2025, subject to approval of shareholders of the Company.
3	Brief profile (in case of appointment)	<p>Mr. Shah is a practising Chartered Accountant having an overall post qualification experience of over 3 decades. He is the founder partner of SSPA & Co., Chartered Accountants, Mumbai, and is involved in Corporate Consultancy practice of the firm. He was partner of M/s N. M. Raiji & Co., Chartered Accountants till October 2006. The main areas of practice of Mr. Shah are Valuation for Mergers & Acquisitions, advising on Restructuring of business, conducting financial due-diligence, and general corporate advisory. Mr. Shah has been associated with several large Corporate Mergers. He has carried out financial valuations of well reputed Indian and Multinational companies.</p> <p>Mr. Shah has authored several papers on subjects of Valuations and Restructuring for WIRC and the Bombay Chartered Accountants' Society ("BCAS"). He is the contributor to the Referencer published by the BCAS and WIRC of the Institute of Chartered Accountants of India. Mr. Shah is a regular speaker at various forums including The Institute of Chartered Accountants of India (ICAI), The Institute of Company Secretaries of India (ICSI) on Mergers & Acquisitions, Valuations, Due Diligence Review, etc. Mr. Shah was one of the Team members involved in drafting of Valuation Standards for ICAI. Mr. Shah is also on the Board of various reputed listed and unlisted companies as an Independent Director.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Shah is not related to any of the existing Directors of the Company



The meeting commenced at 11.00 a.m. and concluded at 2.45 p.m.

We request you to take the same on your record.

Thanking you,

Yours faithfully,

**For Deepak Fertilisers
And Petrochemicals Corporation Limited**

**Rabindra Purohit
VP – Legal, Compliance & Company Secretary**