



31st 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: 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, this is to inform you that Mr. Samir Biswas, President – Corporate Affairs’ and Senior Management Personnel of the Company has resigned to pursue an opportunity outside the Company. His last working day is 31st March, 2025.

A copy of resignation tendered by Mr. Biswas is enclosed herewith.

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.	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	Resignation



2	Date of appointment / cessation (as applicable) & term of appointment	Mr. Samir Biswas has resigned as 'President – Corporate Affairs' and Senior Management Personnel of the Company to pursue an opportunity outside the Company. His last working day is 31 st March, 2025.
3	Brief profile (in case of appointment)	Not applicable
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**

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

Encl: As above

Resignation from the Post of President Corporate Affairs

To,

Mr. Sailesh C Mehta
Chairman and Managing Director,
Deepak Fertilisers and Petrochemicals Corporation Ltd.
Pune


Dear Sailesh ji,

I would like to inform you that the Government of Maharashtra has notified my appointment to a Statutory Post in the Government. In view of this, I am resigning from the position of President Corporate Affairs at Deepak Fertilisers and Petrochemicals Corporation Ltd., effective from 31st March 2025. Hence 31st March 2025 will be my last working day.

I am grateful to you for giving me the opportunity of working for the promotion and development of Indian Chemical industry directly by becoming a part of your highly reputed company which laid the foundation of this important industry in the country. During my tenure at DFPCL, I have gained valuable firsthand experience and contributed to the growth of the company to the best of my ability with your support.

I sincerely thank you for your guidance and support throughout my time here. I wish DFPCL group all success in it's journey of transformation undertaken under your dynamic and visionary leadership and I hope to stay in touch.

Yours Sincerely,


28/03/2025

Samir Kumar Biswas