



28<sup>th</sup> September, 2026

The Secretary

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai - 400 001

BSE Code: 500645

Listing Department

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex, Bandra (East)

Mumbai - 400 051

NSE Code: DEEPAKFERT

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Vice President - Legal, Company Secretary & Compliance Officer**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and other applicable regulatory requirements, we hereby inform you that Mr. Rabindra Purohit, Vice President - Legal, Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company has tendered his resignation from the aforesaid position vide his resignation letter dated 1<sup>st</sup> August, 2026 to pursue career opportunities outside the organisation. His resignation will be effective from the close of business hours on 28<sup>th</sup> September 2026.

The details required under the SEBI Listing Regulations and applicable SEBI circulars are enclosed as Annexure A. The Company is taking necessary steps for appointment of a new Company Secretary & Compliance Officer (Key Managerial Personnel) within the prescribed statutory timeline, and the same will be intimated in due course.

Mr. Rabindra Purohit has confirmed that there are no material reasons for his resignation other than those stated in his resignation letter. A copy of the resignation letter is enclosed as Annexure B.



You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Deepak Fertilisers And Petrochemicals Corporation Limited

Subhash Anand

President - Finance and Chief Financial Officer

Encl.: As above



**Annexure - A**

**Disclosure under Regulation 30 read with Schedule III of the SEBI Listing  
Regulations**

| S. No. | Particulars                                                                                                                       | Details                                                                                               |
|--------|-----------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|
| 1.     | Reason for change viz. <del>appointment, re-appointment,</del> resignation, <del>removal, death or</del> otherwise                | Mr. Rabindra Purohit tendered his resignation to pursue career opportunities outside the organisation |
| 2.     | Date of <del>appointment/re-</del> <del>appointment/</del> cessation & term of <del>appointment/re-</del> <del>appointment;</del> | With effect from the close of business hours on 28 <sup>th</sup> September 2026.                      |
| 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.     | Letter of resignation along with detailed reasons                                                                                 | Enclosed as Annexure B.                                                                               |

1<sup>st</sup> August 2026

To  
The Chairman and Managing Director  
Deepak Fertilisers and Petrochemicals Corporation Limited  
Sai Hira,  
Survey No. 93, Mundhwa,  
Pune - 411036

Subject: Resignation from the position of Vice President - Legal, Company Secretary & Compliance Officer

Respected Sir,

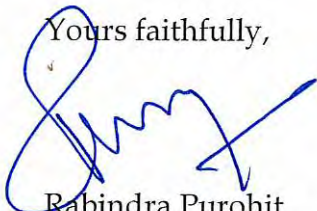
I hereby tender my resignation from the position of Vice President - Legal, Company Secretary & Compliance Officer (Key Managerial Personnel), to pursue career opportunities outside the organisation.

I request the Company to relieve me from my duties with effect from the close of business hours on 28<sup>th</sup> September 2026.

I confirm that there are no material reasons for my resignation other than those stated in this letter.

I sincerely thank the Board of Directors, the management and my colleagues for the support and cooperation extended to me during my tenure with the Company.

Yours faithfully,



Rabindra Purohit

Membership No.: F4680