



27th October 2026

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001
BSE Code: 500645

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400051
NSE Code: DEEPAKFERT

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting held on 27th October 2026

Pursuant to Regulations 6 and 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Board of Directors of the Company, at its meeting held today, *inter alia*, based on the recommendation of the Nomination and Remuneration Committee, has approved the appointment of Mr. Pankaj Gupta (Membership No. FCS 9219) as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from 1st November 2026.

The details, as required pursuant to Para A of Part A of Schedule III read with SEBI Master Circular bearing No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are given below:

S. 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~~	1 st November, 2026.



3	Brief profile (in case of appointment)	Mr. Pankaj Gupta is a Fellow Member of the Institute of Company Secretaries of India and a law graduate, with more than 25 years of experience across corporate secretarial practice, corporate governance, capital markets, fund raising, corporate law, regulatory compliance, restructuring, Board management and stakeholder relations. He has worked with listed and unlisted companies and has handled domestic and international fund-raising transactions, debt and equity listings, mergers and schemes of arrangement, and governance and compliance matters requiring engagement with Boards, senior management, regulators, stock exchanges, merchant bankers, legal advisers, banks and financial institutions. He has been associated with the Group since 2018.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable.



The meeting commenced at 11:30 a.m. and concluded at 1:30 p.m.

The above information will also be made available on the website of the Company at www.dfpc.com.

We request you to take the same on your record.

Thanking you,
Yours faithfully,

**For Deepak Fertilisers
And Petrochemicals Corporation Limited**

SUBHASH
CHAND
ANAND

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SUBHASH CHAND
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Date: 2026.10.27
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Subhash Anand

President - Chief Financial Officer