



30<sup>th</sup> January, 2026

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

**Subject: Intimation of completion of tenure of Independent Director of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

Dear Sir / Madam,

In terms of provisions of Regulation 30 read with Schedule III to the Listing Regulations, this is to inform you that Mrs. Varsha Vasant Purandare (DIN: 05288076) will cease to be an Independent Director of the Company with effect from the close of business hours on 30<sup>th</sup> January, 2026 upon completion of her second term of 2 (two) consecutive years and consequently shall also cease to be a chairman/member of various committees.

The details, as required pursuant to Para A of Part A of Schedule III read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024, are given below:

Sr. No.	Particulars	Details
1	Reason for change viz. <del>appointment, resignation, cessation, removal, death or otherwise</del>	Mrs. Varsha Vasant Purandare will cease to be an Independent Director of the Company with effect from the close of business hours on 30 <sup>th</sup> January, 2026 upon completion of her



		second term of 2 (two) consecutive years.
2	Date of <del>appointment</del> / cessation (as applicable) & <del>term</del> of <del>appointment</del>	30 <sup>th</sup> January, 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

The above information will also be available on the website of the Company:  
[www.dfpl.com](http://www.dfpl.com).

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  
Membership No.: FCS 4680