



21st January, 2016

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Listing Department
National Stock Exchange of India Ltd.
“Exchange Plaza”,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Subject: Changes in Key Managerial Personnel of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we would like to inform you that:

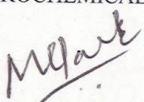
1. Shri Partha Bhattacharyya, Executive Director of the Company has resigned as an Executive Director with effect from close of business on 21st January 2016 for health reasons. Shri Partha Bhattacharyya shall continue on the Board of the Company as a Non- Executive Non Independent Director with effect from 22nd January 2016.
2. Shri. Somnath Patil, President and Chief Financial Officer of the Company has resigned as Chief Financial Officer (CFO) of the Company with effect from 22nd January, 2016. In the Board Meeting held on 21st January 2016, Shri. Vipin Agarwal has been appointed as Chief Financial Officer (CFO), a Key Managerial Person (KMP) of the Company in place of Shri. Somnath Patil, based on the recommendation of the Nomination and Remuneration Committee.

You are requested to take note of the above.

Thanking you,

Yours faithfully,

For DEEPAK FERTILISERS AND
PETROCHEMICALS CORPORATION LIMITED


Mandar Velankar
Asst. Company Secretary