



31st July, 2020

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Sandra (East), Mumbai - 400 051.
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Dear Sir/ Madam,

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Director

In terms of provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Shri Mahesh Chhabria (DIN 00166049), Independent Director of the Company has tendered his resignation as the director of the Company with effect from 31st July, 2020, on account of his active involvement with the Kirloskar group and other pre-occupation.

The Board at its meeting held on 31st July, 2020 has accepted his resignation and recorded its appreciation for his valuable contribution during his tenure in the Board of the Company.

In this regard, the Company has received confirmation from Shri Mahesh Chhabria that other than the reasons mentioned above, there is no other material reason for his resignation as Independent Director of the Company.

We request you to take the same on your record.

Thanking you,
Yours faithfully,

For Deepak Fertilisers
And Petrochemicals Corporation Limited

K. Subharaman
Executive Vice President (Legal) & Company Secretary