



DEEPAK FERTILISERS  
AND PETROCHEMICALS  
CORPORATION LIMITED

11<sup>th</sup> February, 2015

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

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

**Sub: Appointment of Shri R. A. Shah as Non-Independent and Non-Executive Director**

**Dear Sir/Madam,**

Pursuant to Clause 30 of Listing Agreement, we would like to inform you that Board of Directors of the Company at its meeting held on 11<sup>th</sup> February, 2015 appointed Shri R. A. Shah (DIN: 00009851) as Non-Independent and Non-Executive Director w.e.f. date of Board Meeting.

We request you to take the same on your record.

Thanking you,

Yours faithfully,  
For Deepak Fertilisers  
And Petrochemicals Corporation Limited

Tushar Dey  
Executive Vice President (Legal) &  
Company Secretary

**REGISTERED OFFICE**

Opp. Golf Course, Yerawada, Pune - 411 006.  
Tel. : +91 20 6645 8000, Fax. : +91 20 6645 8296  
Web : www.dfpc.com  
CIN : L24121MH1979PLC021360