



5th June, 2017

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

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

Dear Sir / Madam,


Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Dr. S. Rama Iyer, Non-Executive, Independent Director (Age 77 years), whose term as an Independent Director is coming to an end on 30th July, 2017, has resigned from the Board of Directors w.e.f. 2nd June, 2017 in view of family commitments. The Company has received the letter to that effect on 3rd June, 2017.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For Deepak Fertilisers
And Petrochemicals Corporation Limited


K. Subharaman
Executive Vice President- Legal & Company Secretary