



9th 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.

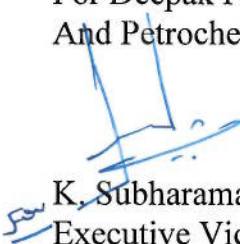
Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Shri Dipankar Basu, Non-Executive, Independent Director (Age 82 years), whose term as Independent Director would have concluded on 30th July, 2017 in the normal course, has resigned from the Board w.e.f. 8th June, 2017 in view of his ill health. The Company has received the letter to that effect on 9th June, 2017.

Thanking you,

Yours faithfully,

For Deepak Fertilisers
And Petrochemicals Corporation Limited


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