

Corp. Office: Sai Hira, Survey No. 93,  
Mundhwa, Pune - 411 036, India.  
Tel: +91 (20) 6645 8000



DEEPAK FERTILISERS  
AND PETROCHEMICALS  
CORPORATION LIMITED

8<sup>th</sup> May, 2017

Corporate Relationship Department  
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

Dear Sir/ Madam,

Re : Resignation of Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015, we wish to inform you that Shri. Naresh C. Singhal, Non- Executive, Independent Director, has resigned from the Board effective from 7<sup>th</sup> May, 2017. His resignation has been taken on record by the Board of Directors of the Company at its meeting held today and appreciated his valuable contribution as Board member and Chairman of the Audit Committee.

Request you to kindly take the same on record.

Thanking you,

For DEEPAK FERTILISERS AND PETROCHEMICALS  
CORPORATION LIMITED

K.SUBHARAMAN  
EXECUTIVE VICE PRESIDENT – LEGAL & COMPANY SECRETARY