



31st May, 2018

The Secretary
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

Subject: Re-appointment of Chairman & Managing Director

Dear Sir/Madam,

In terms of provisions of Regulation 30 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in its meeting held on 30th May 2018, reappointed Shri S.C.Mehta as the Chairman and Managing Director of the Company for a period of five years with effect from 1st August 2018 subject to the approval of the shareholders of the Company in the forthcoming Annual General Meeting.

Brief Profile of Shri. Sailesh C. Mehta-

Under the leadership of Shri. Sailesh Mehta, the Company has emerged among the world's top five manufacturers of Technical Ammonium Nitrate, Asia's leading manufacturer of Nitric Acid and a domestic market leader in several grades of fertilisers and crop nutrients. He also led the Company to become one of the largest producer of Iso-Propyl Alcohol (IPA), Ammonium Nitro Phosphate and Bentonite Sulphur and has been instrumental in launching first indigenously manufactured water soluble fertiliser.

His involvement with the Company extends over three and a half decades when he first started work on its manufacturing operations following his management degree from Texas, USA. He then oversaw the expansion of the Company from an ammonia manufacturer to a multi-product market leader spanning fertilisers, farm produce, mining chemicals, petrochemicals and value added real estate.

Under his guidance and in association with Ishanya Foundation, several programs have been initiated with an objective to create a self-sustainable society. These programs majorly focus on women empowerment, vocational training, health and education.

Other Details: -

Age: 57 Years.

Qualifications: B.Com, MBA(USA)

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



**DEEPAK FERTILISERS
AND PETROCHEMICALS
CORPORATION LIMITED**

He serves on the Board of following Public Companies:

Smartchem Technologies Limited, Nova Synthetic Limited, Ishanya Brand Services Limited and,
Ishanya Reality Corporation Limited.

Thanking you,

Yours faithfully,

For Deepak Fertiliser and Petrochemicals Corporation Limited

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