



Dhunseri[®]

Dhunseri Petrochem Limited

(Formerly Dhunseri Petrochem & Tea Limited) CIN : L15492WB1916PLC002697
Registered Office : Dhunseri House, 4A Woodburn Park, Kolkata 700020

Ref: DPL/NSE

November 6, 2015

The National Stock Exchange of India Ltd.
Exchange Plaza
Plot No: C/1, G Block
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051

Symbol: DPL

Sub: Change in the CFO of the Company

Dear Sir,

This is to inform you that as intimated earlier vide our letter dated 16th September, 2015, regarding the resignation of the CFO of the Company w.e.f. 15th September, 2015, Mr. R.K.Sharma, Executive Director (Finance) would take up the responsibility of the CFO of the company as approved in the Board meeting held on 6th November, 2015 in terms of the Listing Agreement.

This is for your information and records.

Thanking You.

Yours faithfully,
For Dhunseri Petrochem Limited

K. V. Balan
Company Secretary
& Compliance Officer



Ph : +91 33 2283 6128-33 | Fax : +91 33 2283 6056, 2283 4216, 2280 1956
E-mail : aspnet@cal2.vsnl.net.in | Website Address : www.aspetindia.com