DEEPAK FERTILISERS
AND PETROCHEMICALS
CORPORATION LIMITED

5th January, 2015

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

Sub: Resignation of Shri R. A. Shah, Independent Director

Dear Sir/Madam,

Pursuant to Clause 30 of Listing Agreement, we would like to inform you that Shri R. A. Shah (DIN: 00009851) has resigned from the position of Independent Director of the Company w.e.f. 30th September, 2014. The Board of Directors has approved and taken on record the same by Circular Resolution.

We request you to take the same on your record.

Thanking you,
Yours faithfully,
For Deepak Fertilisers
And Petrochemicals Corporation Limited

Tushar Dey
Executive Vice President (Legal) & Company Secretary

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