



5th August, 2020

To
National Stock Exchange of India Ltd. Exchange Plaza,
Bandra-Kurla Complex,
Sandra (East), Mumbai - 400 051.

Dear Sir/ Madam,

Sub: Clarification

This is with reference to your email dated 4th August, 2020 wherein you had informed the Company to clarify that the Independent Director *has no other material reasons other than provided for resignation*.

In view of the following, we would like to state the following:

1. On 31st July, 2020, we had informed the Stock Exchanges regarding the resignation of Shri Mahesh Chhabria (DIN 00166049), Independent Director of the Company with effect from 31st July, 2020, on account of his active involvement with the Kirloskar group and other pre-occupation (A copy is enclosed); and
2. In this regard, the Company has also received a confirmation via e-mail from Shri Mahesh Chhabria stating that there are no other reasons for his resignation.(A copy of the mail is enclosed).

We hope that the above answers your questions.

Thanking you,
Yours faithfully,

For Deepak Fertilisers
And Petrochemicals Corporation Limited

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



31st July, 2020

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Sandra (East), Mumbai - 400 051.
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Dear Sir/ Madam,

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Director

In terms of provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Shri Mahesh Chhabria (DIN 00166049), Independent Director of the Company has tendered his resignation as the director of the Company with effect from 31st July, 2020, on account of his active involvement with the Kirloskar group and other pre-occupation.

The Board at its meeting held on 31st July, 2020 has accepted his resignation and recorded its appreciation for his valuable contribution during his tenure in the Board of the Company.

In this regard, the Company has received confirmation from Shri Mahesh Chhabria that other than the reasons mentioned above, there is no other material reason for his resignation as Independent Director of the Company.

We request you to take the same on your record.

Thanking you,
Yours faithfully,

For Deepak Fertilisers
And Petrochemicals Corporation Limited

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

Vikram Shinde

From: Mahesh Chhabria <maheshchhabria@gmail.com>
Sent: 05 August 2020 12:37
To: K Subharaman
Cc: S C Mehta; Vikram Shinde; Kshama Natiye
Subject: Re: Clarification_DEEPAKFERT

Dear Mr. Subharaman,

I confirm that there are no other reasons other than what is stated in my resignation letter for my stepping down from the Board of Deepak Fertilisers & Petrochemicals Corporation as an Independent Director.

Kind regards,

Mahesh Chhabria

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From: K Subharaman <k.subharaman@dfpcl.com>
Sent: Wednesday, August 5, 2020 12:07:48 PM
To: maheshchhabria (maheshchhabria@gmail.com) <maheshchhabria@gmail.com>
Cc: S C Mehta <scmehta@dfpcl.com>; Vikram Shinde <vikram.shinde@dfpcl.com>; Kshama Natiye <Kshama.Natiye@dfpcl.com>
Subject: FW: Clarification_DEEPAKFERT

Dear Shri Mahesh Chhabria,

The Exchanges wants to know that apart from the reason quoted in the attached letter which is informed to the stock exchanges, there are no other reasons for your resignation from the Board of Deepak Fertilisers and Petrochemicals Corporation Ltd.

Request you to kindly provide a small clarificatory letter which could be sent to the stock exchanges based on their query appended below.

With regards

K. Subharaman
Company Secretary

From: neaps@nse.co.in [<mailto:neaps@nse.co.in>]
Sent: 04 August 2020 20:39
To: vikram.shinde@dfpcl.com
Subject: Clarification_DEEPAKFERT

Dear Sir/Madam,

This is with respect to an announcement submitted to the Exchange dated Jul 31, 2020, regarding resignation of Mr. Mahesh Chhabria as Independent Director of the company w.e.f. July 31, 2020.

On basis of above you are required to clarify the following -

1. No other material reasons other than provided

Kindly reply on: Compliance> Announcement> Announcement Adequacy and Accuracy> Adequacy
Please contact on 18002660058 (Announcement Team) for any queries

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