DEEPAK FERTILISERS
AND PETROCHEMICALS
CORPORATION LIMITED

11th February, 2015

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Sub: Appointment of Shri R. A. Shah as Non-Independent and Non-Executive Director

Dear Sir/Madam,

Pursuant to Clause 30 of Listing Agreement, we would like to inform you that Board of Directors of the Company at its meeting held on 11th February, 2015 appointed Shri R. A. Shah (DIN: 00009851) as Non-Independent and Non-Executive Director w.e.f. date of Board Meeting.

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

REGISTERED OFFICE
Opp. Golf Course, Yerawada, Pune - 411 006.
Tel. : +91 20 6645 8000, Fax. : +91 20 6645 8296
Web : www.dfpcl.com
CIN : L24121MH1979PLC021360