

December 2, 2016

To, The Bombay Stock Exchange Limited (Scrip Code: 523736) Floor 25, P.J. Towers, Dalal Street, Mumbai - 400001	To, The National Stock Exchange of India Limited (Symbol: DPL) Exchange Plaza Plot No: C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051
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Sub: Resignation of Director

Dear Sir,

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has today received a letter dated 1st December, 2016 from Ms. S.Mookim stating her resignation from the office of Director due to her personal reasons.

This is for your information and records.

Thanking You.

Yours faithfully,

For Dhunseri Petrochem Limited



R.K.Sharma
Executive Director (Finance) & CFO