



4th November, 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 Directorate

In furtherance to our letter dated November 2, 2020 on the captioned subject, please find attached copy of confirmation received from Smt. Renu Challu (DIN 00157204) in terms of clause 7B(ii) of para A of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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


Gaurav Munoli

From: K Subharaman
Sent: Wednesday, November 4, 2020 11:38 AM
To: Gaurav Munoli

The screenshot shows an Outlook window titled "Confirmation - Message (Plain Text)". The ribbon includes "File", "Message", and "Help". The "Message" ribbon has groups for "Delete" (Ignore, Junk, Delete, Archive), "Respond" (Reply, Reply All, Forward, Meeting, IM, More), "Quick Steps" (SCM, Team Email, Reply & Delete, To Manager, Done, Create New), "Move" (Move, Rules, OneNote, Actions), "Tags" (Mark Unread, Categorize, Follow Up), "Editing" (Translate), "Speech" (Read Aloud), "Zoom" (Zoom), and "Insights".

Confirmation

 Renu Challu <renuchallu@gmail.com>
To: K Subharaman
Cc: S C Mehta

 You forwarded this message on 04-11-2020 09:59.
This message has extra line breaks.

The Company Secretary
Deepak Fertilisers and Petrochemicals Corporation Ltd
Pune

Dear Sir,

This is to confirm that there is no reason other than what is stated in my resignation letter of 31st October 2020 for my stepping down as an Independent Director from the Board of Deepak Fertilisers and Petrochemicals Corporation Limited.

Best regards

Renu Challu

Sent from my iPad

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Wed 04-11-2020 09:35