



Dhunseri[®]

Dhunseri Petrochem Limited

CIN : L15492WB1916PLC002697

Registered Office : Dhunseri House, 4A Woodburn Park, Kolkata 700020

April 12, 2018

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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Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above, it is informed that the Company at the meeting of Board of Directors held on 11th April, 2018 has appointed Mr. Siddhartha Rampuria (DIN: 00755458) as an Additional Director of the Company. We would like to further state the following:

- 1. Date of appointment/cessation (as applicable) & term of appointment-** Mr. Siddhartha Rampuria has been appointed as an Additional Director (Non –Executive in the capacity of Independent Director) of the Company w.e.f. the date of board meeting i.e., 11th April, 2018. He shall hold the office upto the date of next Annual General Meeting of the Company.
- 2. Brief profile of the director:** Mr. Siddhartha Rampuria born on 6th October, 1965, is a Commerce Graduate from Calcutta University. He is having more than 30 years of experience in Industry and Management.
- 3. Disclosure of relationships between director (in case of appointment of a director)-** Mr. Siddhartha Rampuria is not related to any directors of the Company as per section 2(77) of the Companies Act, 2013.

This is for your information and records.

Thanking you,

Yours faithfully,
For Dhunseri Petrochem Limited

Simerpreet Gulati

Simerpreet Gulati
Company Secretary &
Compliance Officer

