

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

June 21, 2018

To,

The Bombay Stock Exchange Limited

(Scrip Code: 523736)

Floor 25, P.J. Towers,

Dalal Street,

Mumbai - 400001

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

Dear Sir/Madam,

Sub: Resignation of Director

This is to inform you that Mr. Dharam Pal Jindal has resigned from the Board of Directors of the Company with effect from 20th June, 2018 due to his other pre-occupations.

This is for your information and records.

Thanking you,

Yours faithfully,

For Dhunseri Petrochem Limited

Simerpreet Gulati.

Simerpreet Gulati Company Secretary &

Compliance Officer



Ph: +91 33 2280 1950-54 | Fax: +91 33 2287 8995

E-mail: aspet@cal2.vsnl.net.in | Website Address: www.aspetindia.com