



# Dhunseri®

## Dhunseri Petrochem Limited

CIN : L15492WB1916PLC002697

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

September 14, 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
--	---

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 Mr. Siddhartha Rampuria (DIN: 00755458) who was appointed as an Additional Director in the Board meeting of the Company held on 11<sup>th</sup> April, 2018 had to resign due to his pre-occupation. It is further informed that the Management has persuaded the matter and is of the view that his services are useful to the Company and has requested him to rejoin and devote his valuable time to the services of the Company. Accordingly, the Company at the meeting of Board of Directors held on 14<sup>th</sup> September, 2018 has appointed Mr. Siddhartha Rampuria as an Additional Director of the Company.

We would like to further state the following:

- 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., 14<sup>th</sup> September, 2018. He shall hold the office upto the date of next Annual General Meeting of the Company.
- Brief profile of the director** - Mr. Siddhartha Rampuria born on 6<sup>th</sup> October, 1965, is a Commerce Graduate from Calcutta University. He is having more than 30 years of experience in Industry and Management.
- Disclosure of relationships between director (in case of appointment of a director)** - Mr. Siddhartha Rampuria is not related to any director of the Company as per section 2(77) of the Companies Act, 2013.

The meeting of the Board of Directors commenced at 11.30 a.m. and concluded at 11.45 a.m.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Dhunseri Petrochem Limited



Simerpreet Gulati  
Company Secretary  
& Compliance Officer



Ph : +91 33 2280 1950-54 | Fax : +91 33 2287 8995  
E-mail : [aspnet@cal2.vsnl.net.in](mailto:aspnet@cal2.vsnl.net.in) | Website Address : [www.aspetindia.com](http://www.aspetindia.com)