

15 June 2020

To,
The Board of Directors of
Deepak Fertilisers
And Petrochemicals Corporation Limited
Sai Hira, Survey No.93, Mundhwa,
Pune - 411 036

Dear Sirs,

Sub: Notice under Section 160 of the Companies Act, 2013.

With reference to the captioned subject, I hereby signify my intention to propose Shri Bhuwan Chandra Tripathi, Smt. Renu Challu and Shri Sujal Shah as candidatures for the Office of Independent Directors to be appointed at the ensuing Annual General Meeting of the Company, pursuant to the applicable provisions of Companies Act, 2013 and Rules made thereunder and SEBI LODR.

Thanking you,
Yours faithfully,



Shirish Jambli

DPID/ Client ID: IN30051317626370