

Ref: DPTL/NSE

August 14, 2014

The National Stock Exchange of India Ltd.
Exchange Plaza
Plot No: C/1, G Block
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400051

Symbol: DPTL

Sub: Appointment of Director

Dear Sir,

This is to inform that Ms. Shraddha Mookim has been appointed as the Director of the Company at the Board Meeting held on even date.

This is for your information and records.

Thanking You.

Yours faithfully,
For Dhunseri Petrochem & Tea Limited



K. V. Balan
Company Secretary
& Compliance Officer