



**Date: July 06, 2024**

**To,**  
The Manager  
Listing Department,  
Bombay Stock Exchange Limited,  
P. J. Tower, Dalal Street,  
Mumbai - 400 001

**Ref: -Security Code No.530825**  
**Sub: Resignation of Company Secretary and Compliance Officer**

Dear Sir,

We hereby bring to your kind notice that Ms. Alesha H. Khan, Company Secretary and Compliance Officer of the Company, has tendered her resignation with effect from July 06, 2024 for better prospects (copy of her Resignation letter is enclosed).

Kindly update in your records.

Thanking You,  
Yours Faithfully,

For **DAIKAFFIL CHEMICALS INDIA LIMITED**

**Raghuram K Shetty**  
**Managing Director**  
**DIN: 00038703**

**Encl. as above**

**DAIKAFFIL CHEMICALS INDIA LIMITED**  
Registered Office: E/4, M.I.D.C., Tarapur Boisar-401506 Dist-Palghar, Maharashtra  
Corporate Office: 2<sup>nd</sup> Floor, A Wing, Fortune Avirahi, Jain Derasar Lane, Borivali (West),  
Mumbai-400092

[Email-cs@daikaffil.com](mailto:Email-cs@daikaffil.com), Website:- [www.daikaffil.com](http://www.daikaffil.com) CIN No- L24114MH1992PLC067309  
Telephone-02525 272674 / 022 5070 5050/ 2898 2133 / 2898 7912



**ANNEXURE-I**

**Information as required under Regulation 30- Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015:**

<b>Particulars:</b>	Ms. Alesha H. Khan has resigned from the position of Company Secretary and Compliance Officer of the Company and consequently cease to be the KMP of the Company
<b>Reason for resignation :</b>	CS Alesha H. Khan (ACS 55659) has tendered her resignation to pursue carrier opportunity outside the company .
<b>Date of resignation:</b>	Effective from the closing of business hours on July 06, 2024.
<b>Brief profile ( in case of appointment)</b>	Not Applicable
<b>Relation with directors of company (in case of appointment)</b>	Not Applicable

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## Alesha Hakin Khan

701, SAI DARSHAN CHS LTD, PLOT NO. 45, RSC 5, MHADA , MALWANI, MALAD (WEST),  
Mumbai- 400095

Mob no: 7715997454 Email ID: ashikavora14@gmail.com

Date: July 01, 2024

To  
The Board of Directors,  
Daikaffil Chemicals India Limited  
Corporate Office:  
2<sup>nd</sup> Floor, A Wing, Fortune Avirahi,  
Jain Derasar Road,  
Borivali-(West),  
Mumbai – 400 092

Registered Office:  
E/4, M.I.D.C., Tarapur Boisar-401506  
Dist-Palghar, Maharashtra

**Subject: Resignation Letter from the Post of Company Secretary and Compliance Officer**

Dear Sir/Madam,

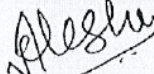
This is to inform you that I hereby resign from the post of Company Secretary & Compliance Officer of the Company effective from the closing of business hours of July 06, 2024 to pursue a different career profile outside the Organisation.

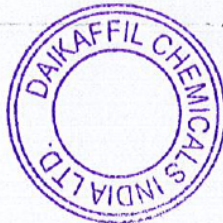
I would like to thank the Board and my fellow colleagues for the support extended during my tenure as the Company Secretary of the Company.

Further, request you to file the necessary forms with the Registrar of Companies, Mumbai and other statutory authorities to give the effect of this resignation.

Thanking You

Yours Faithfully,

  
Alesha Hakin Khan  
ACS- 55659



Accepted .  
For DAIKAFFIL CHEMICALS INDIA LTD.

  
Director / Authorised Signatory