

13th June, 2024

To, Department of Corporate Services BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Ref.: Scrip Code No. : 540701 (Equity) : 974556 (Debt)	To, The Manager, Listing Department, National Stock Exchange of India Ltd. “Exchange Plaza”, C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. Ref. : (i) Symbol – DCAL (ii) Series – EQ
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SUB.: DISCLOSURE UNDER REGULATIONS 30 OF SEBI (LODR) REGULATIONS, 2015: INTIMATION OF CHANGE IN SENIOR MANAGEMENT PERSONNEL

Dear Sir,

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that the Nomination and Remuneration Committee (“NRC”) of the Company vide circular resolution passed on today i.e. 13th June, 2024, have noted the cessation/relieving of Mr. Kalpesh Joshi, Vice President (Supply Chain Management) with effect from 8th June, 2024 after close of business hours.

The information required pertaining to change in Senior Management Personnel pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as below:

Particular - Name	Mr. Kalpesh Joshi
Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation/ Relieving
Date of cessation	Cessation / Relieving of Mr. Kalpesh Joshi as Vice President (Supply Chain Management) of the Company with effect from close of business hours on 8 th June, 2024.



Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Kindly take this on your record.

Thanking you.

Yours faithfully,
For, Dishman Carbogen Amcis Limited

Shrima Dave
Company Secretary