



13th November, 2024

<p>To, Department of Corporate Services BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.</p> <p>Ref.: Scrip Code No. : 540701 (Equity) : 974556 and 975834 (Debt)</p>	<p>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.</p> <p>Ref. : (i) Symbol – DCAL (ii) Series – EQ</p>
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SUB.: Outcome of Board Meeting-Appointment of Director : Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that upon recommendation of Nomination and Remuneration Committee, the Board of Directors in the Meeting held on today i.e. Wednesday, the 13th day of November, 2024 which was commenced at 02:30 P.M. and concluded at 11: 35 P.M. appointed Mr. Kulin Nalinkant Shah (DIN: 01863481) as an Independent Director (Additional Director) of the Company for an initial term of 5 (Five) consecutive years effective from 13th November, 2024. The said appointment is subject to approval of shareholders within three (3) months.

The information required pursuant to Schedule III of the 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. Kulin Nalinkant Shah
Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	He is appointed as an Independent Director (Additional Director) of the Company w.e.f. 13 th November, 2024.



Date of appointment & term of appointment	His appointment is for an initial term of 5 (Five) consecutive years w.e.f. 13 th November, 2024 subject to approval of members by way of special resolution within three (3) months.
Brief Profile (in case of appointment)	He is an advocate by Profession and holds a bachelor's degrees in commerce and law. He has experience of over 30 years of Practice. He is also partner of the firm M/s. C.C. Gandhi & Co., since 1993. He is an Assistant Government Pleader in City Civil Court at Ahmedabad since last more than Twenty years. He is working for number of Companies, Institutions, Banks, Corporations and conducting all kinds of Civil cases, Consumer cases, Mercantile Law matters, Arbitration matters, Debts Recovery Tribunal matters, Debts Recovery Appellate Tribunal matters and Matrimonial matters, etc. He is proficient in the field of Law.
Disclosure of relationships between directors (in case of appointment of a director)	No relationship with other directors on the Board of the Company.
Disclosure as per circular dated 20 th June, 2018 of BSE Ltd and National Stock Exchange of India Limited	Further, the Board of Directors and its Nomination and Remuneration Committee while considering appointment of Mr. Kulin Nalinkant Shah as an Independent Directors, also verified that he is not debarred from holding the office of Director pursuant to any SEBI order and accordingly, it is hereby affirmed that he is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Kindly take this on your record.

Thanking you.

Yours faithfully,

For, Dishman Carbogen Amcis Limited

Shrima Dave

Company Secretary