

**Date: November 09, 2024**

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001,  
**Scrip Code: 530825**

**Sub: Intimation under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Pursuant to regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI Listing Regulations”), we wish to notify you that **Mr. Akhilesh R. Pandey**, currently serving as the Vice President - Operations of the Company, has been designated as Senior Management Personnel of the Company effective November 09, 2024. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, in its meeting held on November 09, 2024, has granted approval for the terms of appointment of **Mr. Akhilesh R. Pandey**, Vice President - Operations, with the specific categorization as Senior Management Personnel.

The particulars of **Mr. Akhilesh R. Pandey** in relation to categorization as Senior Management Personnel, as required by SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure – I**.

You are requested to kindly take the above information on record.

The meeting commenced at 11:30 am and concluded at 12:30 pm.

Thanking You,  
Yours Faithfully,  
For **Daikaffil Chemicals India Limited**

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

**Encl. as above**

## ANNEXURE-I

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

<b>Reasons for change viz. appointment, resignation, removal, death, or otherwise</b>	Designated as Senior Management Personnel
<b>Date of appointment /cessation / (as applicable) &amp; term of appointment</b>	Mr. Akhilesh R. Pandey, currently serving as the Vice President - Operations of the Company, has been designated as Senior Management Personnel of the Company effective November 09, 2024
<b>Brief Profile</b>	He is a Bachelor of Science and completed MBA in Production and Marketing and Expert In Optical Brightener Industries and also Many textile and paper chemicals and intermediates. He has more than 28 years of total working experience in Chemical Industries working at various positions like Production Manager, R&D manager, Factory Manager and 10 years as a General Manager.
<b>Relationship with other Directors and Key Managerial Personnel</b>	Not Applicable