

10<sup>th</sup> January, 2025

<p><b>To,</b> <b>Department of Corporate Services</b> <b>BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.</p> <p><b>Ref.: Scrip Code No. : 540701 (Equity)</b> <b>: 974556 and 975834 (Debt)</b></p>	<p><b>To,</b> <b>The Manager,</b> <b>Listing Department,</b> <b>National Stock Exchange of India Ltd.</b> “Exchange Plaza”, C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.</p> <p><b>Ref. : (i) Symbol – DCAL</b> <b>(ii) Series – EQ</b></p>
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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 after induction programme held on 6<sup>th</sup> January, 2025, Mr. Deepak Ram Chandra Mittal has taken the charge as Vice President (Operation) on 10<sup>th</sup> January, 2025. He has been appointed as per the policy and criteria approved by the Nomination and Remuneration Committee.

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. Deepak Ram Chandra Mittal
Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Vice President (Operation)
Date of appointment & term of appointment	10 <sup>th</sup> January, 2025 on the terms and conditions as contained in the Letter of Appointment.

<p>Brief Profile (in case of appointment)</p>	<p>Mr. Deepak Ram Chandra Mittal has 30 year's rich experience in Operation, Project Management, Supply Chain, Regulatory Audits, etc. He is aged about 55 years and holds M. Tech. and Master in Management degree.</p> <p>Before joining the Company, he was working as Vice-President-Operations in Arch Pharma Labs Ltd.</p> <p>He possesses expertise and experience across domains area in Bulk Drug API Production, Process Engineering, Technology Transfer, Scale Up, Process Optimization, Solvent Recovery Operation &amp; Project (Erection &amp; Commissioning of new Distillation Columns, LLEs, PSAs, FFE, RFE, ATFE, etc.), Boiler, Utilities, ETP, Lean Sigma Methodology, Investigation Tools for Root cause Analysis, Risk Assessment, Qualification, Validation, implementation of harmonized cGMP practices as per Schedule M/ ICH guideline, Audit preparation &amp; Regulatory Compliance etc.</p>
<p>Disclosure of relationships between directors (in case of appointment of a director)</p>	<p>Not Applicable</p>

Kindly take this on your record.

Thanking you.

Yours faithfully,  
**For, Dishman Carbogen Amcis Limited**

**Shrima Dave**  
**Company Secretary**