

August 13, 2024

The National Stock Exchange of India Ltd Listing Department Exchange Plaza Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Company Symbol: DMCC	BSE Limited Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code : 506405
--	---

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Part A of Schedule III of said Regulations, we would like to inform you that based on the recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company at its meeting held on 13th August, 2024 considered and approved the appointment of Ms. Sonal Naik (ACS 43179), as Company Secretary & Compliance Officer and Key Managerial Personnel of the Company as per Section 203 of the Companies Act 2013 w.e.f. August 26, 2024.

The details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as **Annexure - I**.

You are requested to kindly take the same on your record.

Thanking you,

For DMCC Speciality Chemicals Limited
(Formerly known as “The Dharamsi Morarji Chemical Company Ltd)

Sunil Kumar Goyal
Chief Finance Officer
Encl: As Above

DMCC SPECIALITY CHEMICALS LIMITED
(Formerly known as “The Dharamsi Morarji Chemical Company Limited”)

REGD. OFFICE: Prospect Chambers, 317/21 Dr. D.N. Road, Fort, Mumbai 400001, India.
T: +9122 2204 8881-2-3, **E:** info@dmcc.com, **W:** www.dmcc.com
CIN NUMBER: L24110MH1919PLC000564

Annexure I

The details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are as under:

Particulars	Details
Name	Ms Sonal Naik
Designation	Company Secretary and Compliance Officer
date of appointment/ re appointment / cessation (as applicable) & term of appointment/ re appointment	August 26, 2024
Reason for change viz. appointment, re appointment , resignation , removal , death or otherwise	Ms Sonal Naik (ACS 43179) is appointed as Company Secretary & Compliance Officer and Key Managerial Personnel of the Company pursuant to Section 203 of the Companies Act, 2013.
Brief Profile (in case of appointment)	Ms Sonal Naik (ACS: 43179) is a Bachelor in Economics and Law Graduate and Associate Member of the Institute of Company Secretaries of India. She has got over 9.5 years of experience in the areas of Legal & Secretarial Compliance, Company Law matters, SEBI, and stock exchange compliances, and has worked with various listed companies.
Disclosure of relationships between directors (In case of Appointment of Director)	Not Applicable