

September 16, 2024

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

**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, we hereby inform you that Shri Madhu Thakorlal Ankelshwaria (DIN: 02753794) has completed his second consecutive term as an Independent Director on September 16, 2024 and consequently cease to be a Director of the Company with effect from the closing of Business hours on September 16, 2024. The Board of Directors and Management of the Company extend their sincere appreciation for the valuable contribution made by Shri Madhu Thakorlal Ankelshwaria as an Independent Director with the Company.

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 provided in **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)

**Sonal Naik**  
**Company Secretary & Compliance Officer**  
**ICSI Membership No. ACS 43179**  
**Encl: As Above**

## 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	Shri Madhu Thakorlal Ankleshwaria (DIN : 02753794)
Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Cessation of Directorship due to completion of second consecutive term as an Independent Director of the Company.
date of <del>appointment/re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment</del>	September 16, 2024 (from the close of business hours)
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (In case of Appointment of Director)	Not Applicable

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

**Sonal Naik**  
**Company Secretary & Compliance Officer**  
**ICSI Membership No. ACS 43179**  
**Encl: As Above**