



June 29, 2024

To,

BSE Limited
25, P. J. Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 500120

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra — Kurla Complex, Bandra (E)
Mumbai — 400 051
Symbol: DIAMINESQ

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Vice President - Manufacturing

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), intimation is hereby given for the appointment of Mr. Venkatesan Arumugam (PAN: ABVPV3125D) as VP Manufacturing of the Company w.e.f July 01, 2024.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7 of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure-A**. Kindly take the same on records.

Kindly take the above mentioned information on records.

Thanking You,

Yours Faithfully,
For Diamines and Chemicals Limited

Hemaxi Pawar
Company Secretary
Membership No.: A52581
Encl: As above

Annexure-A

Details of disclosure as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No	Details of events that need to be provided	Information of such event(s)
		Mr. Venkatesan Arumugam (PAN: ABVPV3125D)
1.	Reason for change viz. appointment, resignation, removal, death or Otherwise Completion of their terms;	Appointment of Mr. Venkatesan Arumugam as VP Manufacturing on roll of the Company
2.	Date of appointment/ Cessation and terms of appointment;	Mr. Venkatesan Arumugam appointed as VP Manufacturing w.e.f Monday, July 01, 2024 The terms of appointment will be as per the Appointment Letter.
3.	Brief Profile (in case of appointment);	Mr. Venkatesan Arumugam is a Chemical Engineer. He is also certified for Six Sigma & ISO 9000 & 14000. He is an established professional having diversified and rich experience of more than 38 years. Currently he is a VP-Manufacturing of Wholly Owned Subsidiary of the Company. His past assignment was with Arabian Amines company (Aminat) from 2009. He was associated with reputed companies like Akkim kimya sanayi VE, KSA, Saudi Petrochemical company (SADAF), KSA, Kothari petrochemicals Ltd (KPL) Pondicherry and many others.
4.	Disclosure of relationships between directors. (in case of Appointment)	Not Related