23rd September, 2021

To,
The Manager,
Listing & Compliance,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Ref: <u>Scrip Code - 506405</u>

Sub: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements). Regulations. 2015.

Dear Sir/Madam,

In terms of provisions of Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), the contact details of Key Managerial Personnel ("KMP") who have been authorised by the Board of Directors of the Company at its meeting held today i.e. on 23rd September, 2021, for the purpose of determining materiality of an event or information and for making disclosures to stock exchanges under Regulation 30 of SEBI (LODR), 2015 are as under:

Sr. No.	Name of KMP	Designation	Contact Details
1	Shri Bimal Lalitsingh	Managing Dispates and	+91 22 22048881-2-3
1	~	Managing Director and	
	Goculdas	CEO	blg@dmcc.com
2	Shri Dilip Trimbak Gokhale	Executive Director	+91 22 22048881-2-3
	_		dgokhale@dmcc.com
3	Shri Chirag Jaswant Shah	Chief Finance Officer	+91 22 22048881-2-3
	_		cshah@dmcc.com
4	Shri Omkar Chandrakant	Company Secretary &	+91 22 22048881-2-3
	Mhamunkar	Compliance Officer	omhamunkar@dmcc.com

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

Thanking you,

For The Dharamsi Morarji Chemical Company Ltd

Omkar C. Mhamunkar Company Secretary & Compliance Officer Membership No. ACS 26645

CIN NUMBER: L24110MH1919PLC000564

REGD. OFFICE: PROSPECT CHAMBERS, 317/21, DR. D.N. ROAD, FORT, MUMBAI – 400 001. INDIA Phones: 2204 8881-2-3 | Fax: 2285 2232 | E-mail: investor@dmcc.com | Website: www.dmcc.com