

May 21, 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
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Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Shri Dilip Trimbak Gokhale, (DIN: 06734397), completed his three (3) year term as a Whole-Time Director designated as Executive Director of the Company, on **May 21, 2024**. Upon completion of his term, he also ceased to be a Director of the Company.

Shri Dilip Trimbak Gokhale has been associated with the Company for over 35 years and before his appointment as the Executive Director, he was designated as Sr. Executive Vice President & Company Secretary of the Company. Shri Gokhale has been handling various diversified activities and matters of the Company for a long, like Secretarial, legal, Corporate Governance, HR & Administration, Insurance, Banking and Internal Audit etc.

The Board of Directors placed on record their sincere appreciation for the contribution made by Shri Dilip Trimbak Gokhale and considering his vast experience of around 35+ years and long association with the Company, he will continue to be associated 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)

Omkar Mhamunkar
Company Secretary & Compliance Officer
ICSI Membership No. ACS 26645
Encl: As Above

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

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 Dilip Trimbak Gokhale (DIN : 06734397)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Completion of Tenure of Whole Time Director designated as Executive Director
date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	May 21, 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

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