

May 23, 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 the Nomination & Remuneration Committee, the Board of Directors of the Company at its meeting held on 23rd May, 2024 considered and approved the following: -

1. Appointment of Shri Haren Devidas Parekh (DIN: 00004883) as an Additional Director in the category of Non-Executive Independent Director of the Company for a first term of 5 (five) consecutive years w.e.f. May 23, 2024 to May 22, 2029. The brief details are enclosed as an **Annexure - I**.
2. Appointment of Shri Kuldeep Kumar Tiwari (DIN: 10633725), as an Additional Director in the category of Whole-Time Director designated as “Executive Director (Operations)” of the Company for a period of 3 (three) consecutive years w.e.f. May 24, 2024 to May 23, 2027. The brief details are enclosed as an **Annexure - II**.
3. Appointment of Shri Dilip Trimbak Gokhale, as a Senior Management Personnel of the Company designated as Sr. Executive Vice-President for the period of Three (3) consecutive years w.e.f. May 23, 2024 to May 22, 2027. The brief details are enclosed as an **Annexure - III**.
4. Re-appointment of Shri Satish Kumar Jain, Proprietor of SKJ & Associates, Practicing Company Secretaries (FCS 6398/ PCS 6632) as Secretarial Auditors of the Company for the financial year ended March 31, 2025. The brief details are enclosed as an **Annexure – IV**.
5. Re-appointment of Shri S. S. Dongare, Cost Accountant (Membership No. 012521) as the Cost Auditor of the Company for the financial year ended March 31, 2025. The brief details are enclosed as an **Annexure – IV**.

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

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 their relevant Annexures.

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

Annexure I

Particulars	Details
Name	Shri Haren Devidas Parekh
Designation	Additional Director designated as Non-Executive Independent Director
Date of appointment/ re-appointment / cessation (as applicable)	May 23, 2024
Term of appointment/ re-appointment	First term of Five (5) consecutive years w.e.f. May 23, 2024.
Reason for change viz. appointment, re-appointment , resignation , removal , death or otherwise	Appointment of Shri Haren Devidas Parekh (DIN: 00004883) as an Additional Director designated as Non-Executive Independent Director of the Company, subject to the approval of Shareholders.
Brief Profile (in case of appointment)	<p>Shri Haren Parekh is a highly accomplished professional with over 39 years of rich experience in the field of Banking, Finance, Treasury, Legal, Secretarial, Compliance, Infra, and Capital Markets. He is currently a financial advisor. He holds a Bachelor's degree in Commerce and is also a Fellow member of the Institute of Chartered Accountants of India (ICAI). He has played a pivotal role in establishing HDB Financial Services Limited (a subsidiary of HDFC Bank Limited) from its inception to 110 bn + in revenue and 1300+ branches and a liability profile of over 500bn.</p> <p>He has held various key positions such as Chief Finance Officer of HDB Financial Services Limited (a subsidiary of HDFC Bank Limited), and Chief Finance Officer of CIBIL - Credit Information Bureau (India) Ltd to name a few. Shri Haren Parekh is a respected industry expert, regularly sought out for his advice on financial markets</p>
Disclosure of relationships between directors (In case of Appointment of Director)	Nil

Annexure II

Particulars	Details
Name	Shri Kuldeep Kumar Tiwari
Designation	Additional Director designated as “Executive Director (Operations)”
date of appointment/ re-appointment / cessation (as applicable)	May 24, 2024
Term of appointment/ re-appointment	Three (3) consecutive years w.e.f. May 24, 2024.
Reason for change viz. appointment, re-appointment , resignation , removal , death or otherwise	<p>Appointment of Shri Kuldeep Kumar Tiwari (DIN: 10633725) as an Additional Director (Whole Time Director) designated as an “Executive Director (Operations)” of the Company subject to the approval of the Shareholders of the Company.</p> <p>Shri Kuldeep Kumar Tiwari, is appointed as the Key Managerial Personnel of the Company, in terms of Section 203 of the Companies Act, 2013.</p>
Brief Profile (in case of appointment)	Shri Kuldeep Kumar Tiwari aged about 52 years is a Science Graduate and seasoned Professional and brings with him rich experience of 26 years in project management and operations in the Sulphuric acid industry in India and Abroad. Shri Kuldeep Kumar Tiwari has been working with the Company since year 2020 and before his appointment by the Board as “Executive Director (Operations)” he was designated as Vice President (Operations) of the Company.
Disclosure of relationships between directors (In case of Appointment of Director)	Nil

Annexure III

Particulars	Details
Name	Shri Dilip Trimbak Gokhale
Designation	Sr. Executive Vice-President
date of appointment/ re-appointment / cessation (as applicable)	May 23, 2024.
Term of appointment/ re-appointment	Three (3) consecutive years w.e.f. May 23, 2024.
Reason for change viz. appointment, re-appointment , resignation , removal , death or otherwise	Appointment of Shri Dilip Trimbak Gokhale, as a Senior Management Personnel of the Company designated as Sr. Executive Vice-President
Brief Profile (in case of appointment)	<p>Shri Dilip Trimbak Gokhale is a Commerce and law graduate and fellow member of the Institute of Company Secretaries of India. He is also member of All India Management Association holding a Post-Graduation Diploma in Management from the said institute. He is also a certified associate of the Indian Institute of Bankers, Mumbai and is an Ex-Banker.</p> <p>Shri Dilip Trimbak Gokhale has been associated with the Company for over 35 years and 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.</p> <p>The Company vide its letter dated May 21, 2024, informed the stock exchange about the completion of three (3) year term of Shri Dilip Trimbak Gokhale, (DIN: 06734397) as an Executive Director of the Company w.e.f. May 21, 2024 and upon completion of his term he also ceased to be a Director of the Company. The Stock exchanges were informed that considering his vast experience of around 35+ years and long association with the Company, he will continue to be associated with the Company.</p> <p>Accordingly, the Board of Directors (on the recommendation of the Nomination and Remuneration Committee) at its meeting held today i.e. May 23, 2024, appointed Shri Dilip Trimbak Gokhale, as a Senior Management Personnel of the Company designated as Sr. Executive Vice-President for a period of Three (3) consecutive years w.e.f. May 23, 2024 to May 22, 2027.</p>
Disclosure of relationships between directors (In case of Appointment of Director)	Nil

Annexure IV

Particulars	Details	
Name	Shri Satish Kumar Jain Proprietor of M/s. SKJ & Associates, Secretarial Auditor, Company Secretaries, (CP No.6632)	Shri Shankar Shripad Dongare, Cost Accountant (Membership No. 012521)
date of appointment/ re-appointment/cessation (as applicable)	May 23, 2024 (Date of Board Resolution)	May 23, 2024 (Date of Board Resolution)
Term of appointment/ re-appointment	1 Year (Appointed as Secretarial Auditor for the financial year ending March 31, 2025)	1 Year (Appointed as Cost Auditor for the financial year ending March 31, 2025)
Reason for change viz- appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment	Re-appointment
Brief Profile (in case of appointment)	<p>SKJ & Associates, Practising Company Secretaries is established in 2005 by Shri Satish Kumar Jain, has an extensive experience of corporate services. Firm offers a wide range of specialized Secretarial, Compliance, Legal services that meet the immediate as well as the long-term multi-disciplinary business needs of clients. Their services are comprehensive blend of business strategy, in-depth specific issues.</p> <p>SKJ & Associates provide liaison services with the Registrar of Companies (ROC), NCLT, Regional Director (RD), E – filling with MCA - 21, NBFC, Stock Exchanges, official liquidator, Securities and Exchange Board of India, Reserve Bank of India and other statutory authorities to provide strategic and total legal assistance for corporate law matters and commercial documentation under one roof.</p>	<p>Shri Shankar Shripad Dongare holds M. Com, FCMA (FICWA), GDC&A degree. He is a practising as Cost Accountant since 1993 and also working as Certified Auditor of Co-operative Organisations (Class I). He has in depth knowledge in the area of Cost Management, Cost Accounting as well as Cost Auditing. He has also authored various Articles, Research papers, etc. which gets published in Institutes Magazines, bulletins, etc.</p>
Disclosure of relationships between directors (In case of Appointment of Director)	Nil	Nil

DMCC SPECIALITY CHEMICALS LIMITED

(Formerly known as “The Dharamsi Morarji Chemical Company Limited”)