

8th May, 2021

To, Department of Corporate Services BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	To, The Manager, Listing Department, National Stock Exchange of India Ltd. “Exchange Plaza”, C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.
Ref.: Scrip Code No. : 540701	Ref. : (i) Symbol – DCAL (ii) Series – EQ

Sub: Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 (“Listing Regulations”) pertaining to agreement entered with Public Relation Consultancy for providing Communication Services in various areas

Dear Sir,

Pursuant to Regulation 30 of Listing Regulations, this is to inform that the Company has entered into an Agreement on 7th May, 2021 with Veritas Reputation PR Private Limited (“Veritas”) for providing Public Relations and Communication Services in various areas including Digital & social media communications, Financial Communications, Media Relations and allied services.

Other requisite details in terms of Regulation 30 of Listing Regulations are as under:

1. The Company do not have any shareholding in Veritas Reputation PR Private Limited.
2. The agreement was not containing any clause of special rights like right to appoint Directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structures etc.
3. The Veritas Reputation PR Private Limited is not related to Promoter/Promoter Group/Group companies of the Company.

Dishman Carbogen Amcis Limited

Regd. Off.: DISHMAN CORPORATE HOUSE
Iscon-Bopal Road, Ambli, Ahmedabad-380 058, Gujarat, India.
Phone : +91 (0) 2717 420102 / 2717 420124

E-mail : dc@dishmangroup.com
Website : www.dishmangroup.com

Government Recognised Export House
CIN No. : L74900GJ2007PLC051338





4. The transaction with Veritas Reputation PR Private Limited is not a Related Party Transaction, since Veritas Reputation PR Private Limited is not a Related Party.
5. There is no case of issuance of shares to the parties till date.
6. The agreement does not contain any clause with regard to appointment of any Nominee Directors on the Board of Dishman Carbogen Amcis Limited and there was no any potential conflict of interest arising out of such agreement.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For, Dishman Carbogen Amcis Limited

Sh. Dave
Shrima Dave
Company Secretary



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