

15<sup>th</sup> March, 2022

<p><b>To,</b> <b>Department of Corporate Services</b> <b>BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.</p> <p><b>Ref.: Scrip Code No. : 540701</b></p>	<p><b>To,</b> <b>The Manager,</b> <b>Listing Department,</b> <b>National Stock Exchange of India</b> <b>Ltd.</b> “Exchange Plaza”, C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.</p> <p><b>Ref. : (i) Symbol – DCAL</b> <b>(ii) Series – EQ</b></p>
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**Sub: Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 (“Listing Regulations”) pertaining to Investor Relation Agency**

Dear Sir,

Pursuant to Regulation 30 of Listing Regulations, this is to inform that as intimated earlier by the Company on 25<sup>th</sup> June, 2020, the Company has entered into Investor Relations Support Service Agreement with Christensen Investor Relations (India) Private Limited (“Christensen”) for providing Investor Relations Support Services with effect from 24th June, 2020.

In this regard, we would like to inform that Christensen has informed us that Ernst & Young LLP has entered into an agreement with Christensen Investor Relations (India) Private Limited to acquire its Investor Relations Advisory services business in India. Accordingly, now Ernst & Young LLP is the Company’s Investor Relation Agency for providing Investor Relations Support Services.

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

1. The Company do not have any shareholding/ contribution in Ernst & Young LLP.





2. The agreement/ arrangement 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 Ernst & Young LLP is not related to Promoter/Promoter Group/Group companies of the Company.
4. The transaction with Ernst & Young LLP is not a Related Party Transaction, since Ernst & Young LLP is not a Related Party.
5. There is no case of issuance of shares to the parties till date.
6. The agreement/ arrangement 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**

*S.D. Dave*  
**Shrima Dave**  
**Company Secretary**

