

December 02, 2021

BSE Limited,
Department of Corporate Services,
Phiroz Jeejeebhoy Towers
25<sup>th</sup> Floor, Dalal Street
MUMBAI - 400001

Scrip Code: 500120

Sub: Intimation of Appointment of Vice President - Manufacturing

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given for appointment of Mr. Nipun Soni as VP- Manufacturing of the Company w.e.f. December 01, 2021. Brief profile of Mr. Soni is as under:

Mr. Nipun Soni is a Chemical Engineer from Gujarat University, Nadiad. Mr. Soni is an established professional having diversified and rich experience of more than 30 years. His immediate past assignment was with Huntsman International India (p) Limited, Mumbai as Global Engineering Director. He was associated with reputed companies like Gulbrandsen, Bantrel co., Toronto, Plasco Energy Group Inc., Ottawa, Apotex Pharmachem Inc., Brantford and many others.

Kindly take the same on record as required under provisions of the said Regulation.

Thanking you.

Yours faithfully,

For Diamines and Chemicals Limited

Hemaxi Pawar

Company secretary