

24th June, 2020

<p>To, Department of Corporate Services BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.</p> <p>Ref.: Scrip Code No. : 540701</p>	<p>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.</p> <p>Ref. : (i) Symbol – DCAL (ii) Series – EQ</p>
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SUB: Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 (“Listing Regulations”) pertaining to termination of agreement with Investor Relation Agency

Dear Sir,

Pursuant to Regulation 30 of Listing Regulations, this is to inform that the Company has decided to terminate the Investor Relations Service Agreement for providing Investor Relations Support Services of M/s Dickenson Intellinetics Private Limited (formerly known as Seagull IR Solutions Private Limited) with effect from 23rd June, 2020.

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

Sr. No.	Particulars	Information Provided
a)	Name of parties to the agreement	Dickenson Intellinetics Private Limited (formerly known as Seagull IR Solutions Private Limited) and erstwhile Dishman Pharmaceuticals and Chemicals Ltd. (now after merger known as Dishman Carbogen Amcis Limited).
b)	Nature/ purpose of the agreement	For providing Investor Relations Support Services to the Company
c)	Date of execution of the agreement	15 th January, 2014

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 : dcal@dishmangroup.com
 Website : www.dishmangroup.com

Government Recognised Export House
 CIN No. : L74900GJ2007PLC051338

d)	details of amendment and impact thereof or Reasons of termination and impact thereof	Due to dissatisfaction of IR services provided, the company decided to terminate this agreement. The company does not expect any negative impact due to the termination of this agreement. The company has already identified an international IR agency to takeover this role.
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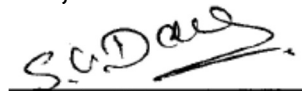
Besides above, we again reiterate the following in terms of Listing Regulations:

1. The Company did not have any shareholding in Dickenson Intellinetics 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 Dickenson Intellinetics Private Limited is not related to Promoter/Promoter Group/Group companies of the Company.
4. The transaction with Dickenson Intellinetics Private Limited was not a Related Party Transaction, since Dickenson Intellinetics Private Limited was not a Related Party.
5. There is no case of issuance of shares to the parties.
6. The agreement did 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



Shrima Dave
Company Secretary

Dishman Carbogen Amcis Limited