



February 06, 2024

To,

BSE Limited
25, P. J. Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 500120

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra — Kurla Complex, Bandra (E)
Mumbai — 400 051
Symbol: DIAMINESQ

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), We would like to inform you that **Mr. Tanmay Godiwala (DIN: 07084668)** has been appointed as a **Director** in the **Category of Executive Director** effecting from February 06, 2024 and Cessation of **Govindarajapuram Seshadri Venkatachalam (DIN: 02205898) as an Executive Director** of the Company effecting from February 07, 2024, He has tendered his resignation from the Directorship of the Company w.e.f. February 07, 2024, due to personal reasons.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7 of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure-I**. Kindly take the same on records.

Kindly take the above mentioned information on records.

Thanking You,

Yours Faithfully,
For Diamines and Chemicals Limited

Hemaxi Pawar
Company Secretary
Membership No.: A52581
Encl: As above

Details of disclosure as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr.No	Details of events that need to be provided	Information of such event(s)	
		Mr. Tanmay Godiawala (DIN: 07084668)	Mr. Govindarajapuram Seshadri Venkatachalam (DIN: 02205898)
1.	Reason for change viz. appointment, resignation, removal, death or Otherwise Completion of their terms;	Appointment of Mr. Tanmay Godiawala as an Director in the category of Executive Director of the Company	Cessation of term of Mr. Govindarajapuram Seshadri Venkatachalam as an Executive Director of the company. He has tendered his resignation from the Directorship of the Company w.e.f. February 07, 2024, due to personal reasons
2.	Date of appointment/ Cessation and terms of appointment;	06 th Feb, 2024	07 th Feb, 2024
3.	Brief Profile (in case of appointment);	<p>Mr. Tanmay Godiawala is a Businessman, having more than 10 Years of experience in R&D, scale-up, technical sales, marketing and having exposure in both the service (manufacturing, application studies) and sales. He did his MSc Chemical Process Research and Development from University of Leeds, UK and possesses excellent skills, exposure, and experience. He is also Director of various Chemical companies. He is also Director of various Chemical companies.</p> <p>Mr. Tanmay Godiawala is currently working as GM-New Product Development of the Company and he is Managing Director of DACL Fine Chem Limited, wholly owned Subsidiary of Diamines and Chemicals Limited</p>	NA
4.	Disclosure of relationships between directors. (in case of Appointment)	Mr. Tanmay Godiawala is Managing Director of DACL Fine Chem Limited, wholly owned Subsidiary of Diamines and Chemicals Limited	NA