



14th February, 2024

<p>To, Department of Corporate Services BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.</p> <p>Ref.: Scrip Code No. : 540701 (Equity) : 974556 (Debt)</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 UNDER REGULATIONS 30 OF SEBI (LODR) REGULATIONS, 2015:
INTIMATION OF CHANGE IN SENIOR MANAGEMENT PERSONNEL**

Dear Sir,

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that the Board of Directors of the Company in their meeting held today i.e. 14th February, 2024, have noted the resignation of Mr. Pawan Kumar, Vice President (Quality) and Senior Management Personnel with effect from 12th December, 2023. The Board Meeting was commenced at 03:00 p.m. and concluded at 06:45 p.m.

The information required pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as below:

Particular - Name	Mr. Pawan Kumar
Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation/ Relieving
Date of cessation	Resignation/ Relieving of Mr. Pawan Kumar as Vice President (Quality) of the Company with effect from close of business hours on 12 th December, 2023, purely because of his personal reason.
Brief Profile (in case of appointment)	Not Applicable



Dishman Carbogen Amcis Ltd
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Gujarat, India
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dishman@dishmangroup.com
www.imdcal.com



Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
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Kindly take this on your record.

Thanking you.

Yours faithfully,
For, Dishman Carbogen Amcis Limited

Shrima Dave
Company Secretary