



May 24, 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. Dhruv Mehta (DIN: 02083226)** has been re-appointed as an **Independent Director** in the **Category of Non-Executive Independent Director** for another term of 5 Years w.e.f December 03, 2024 subject to approval of Members.

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



**Annexure-I**

**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. Dhruv Mehta (DIN: 02083226)
1.	Reason for change viz. appointment, resignation, removal, death or Otherwise Completion of their terms;	Re-appointment of Mr. Dhruv Mehta as an Independent Director in the category of Non- Executive Independent Director of the Company
2.	Date of appointment/ Cessation and terms of appointment;	Term of 5 years from December 03, 2024 subject to approval of Members
3.	Brief Profile (in case of appointment);	<p>Mr. Dhruv Mehta, aged 58 years is a Chartered Accountant by qualification; he is Member of the Institute of Chartered Accountants of India and The Institute of Cost &amp; Works Accountants of India.</p> <p>He has rich experience of more than 2 decades in Corporate Finance, Investment banking, Wealth Management, in the area of Products &amp; in depth knowledge on a range of financial products including bonds, equities, mutual funds, private equity funds, real estate funds &amp; structured products. He has Strong relationships with Fund Managers, CEO's and Economists across various AMC's and Banks. He is Founder Chairman of Foundation of Independent Financial Advisors (FIFA), since its inception on 15th February, 2012.</p>
4.	Disclosure of relationships between directors. (in case of Appointment)	Not related to Directors