



October 29, 2021

To,
The Manager - Listing
BSE Limited,
25, P. J. Towers, Dalal Street,
MUMBAI- 400 001

Scrip Code: 500120

Respected Sir / Ma'am,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 – approval of Capital Expenditure


In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform that the Board of Directors at its meeting held on October 29, 2021 has approved capital Expenditure on Pilot Plant as below:

a) Existing capacity	Not Applicable
b) Existing capacity utilisation	Not Applicable
c) Proposed capacity addition	Investment will be proposed in Pilot Plant which will be used for scale up of new product development
d) Period within which the proposed capacity is to be added	First Quarter of FY 2022-2023
e) Investment required	₹ 1450 Lakhs (Approx.)
f) Mode of financing	Internal accruals
g) Rationale	To have necessary infrastructure relevant to research/product development center

Kindly take the above mentioned information on records.

Thanking You.

Yours faithfully,
For Diamines and Chemicals Limited


Hemaxi Pawar
Company Secretary

