



November 07, 2023

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- Resignation of Vice President - Manufacturing

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. Nipun Soni (PAN: AMRPS4737K) has resigned from the position of the Vice President - Manufacturing of the Company effecting from the closing the business hours on November 06, 2023 and ceased to be the Vice President-Manufacturing of the Company thereafter.

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-A**. 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. Nipun Soni (PAN: AMRPS4737K)
1.	Reason for change viz. appointment, resignation, removal, death or Otherwise Completion of their terms;	He has decided to move for better opportunity.
2.	Date of appointment/ Cessation and terms of appointment;	Resignation will be in effect from the end of day from November 06, 2023. Term of Appointment: NA
3.	Brief Profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors. (in case of Appointment)	Not Applicable