

19th November, 2024

To, Department of Corporate Services BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Ref.: Scrip Code No. : 540701 (Equity) : 974556 and 975834 (Debt)	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. Ref. : (i) Symbol – DCAL (ii) Series – EQ
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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 after induction programme held on 18th November, 2024, Mr. Rajkumar Mirajgave has taken the charge as Vice President (Quality) on 19th November, 2024. He has been appointed as per the policy and criteria approved by the Nomination and Remuneration Committee.

The information required pertaining to change in Senior Management Personnel 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. Rajkumar Mirajgave
Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Vice President (Quality)
Date of appointment & term of appointment	19 th November, 2024 on the terms and conditions as contained in the Letter of Appointment.



<p>Brief Profile (in case of appointment)</p>	<p>Mr. Rajkumar Mirajgave has 29 year's rich experience in QA, QC, Compliance and RA in pharmaceutical API. He is aged about 54 years and holds M.Sc. degree specialised in Organic Chemistry.</p> <p>Before joining the Company, he was working as Asst. Vice-President-Quality QA, QC and Regulatory Affairs in Venkata Narayana Active Ingredients Private Limited.</p> <p>He possesses expertise and experience in Regulatory Inspections like USFDA, EDQM, PMDA, KFDA, WHO, and successful customer audits; Excellence in Designing, implementation of Quality Management Systems and ability to manage multiple projects and meet critical deadlines with skilful execution.</p>
<p>Disclosure of relationships between directors (in case of appointment of a director)</p>	<p>Not Applicable</p>

Kindly take this on your record.

Thanking you.

Yours faithfully,
For, Dishman Carbogen Amcis Limited

Shrima Dave
Company Secretary