

February 10, 2023

The National Stock Exchange of India Ltd. Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Company Symbol: DMCC	BSE Limited Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrp Code : 506405
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Sub : Intimation of Change in Key Managerial Personnel (KMP)

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI read with Schedule III of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform you that Mr. Chirag Jawant Shah has resigned from the office of Chief Finance Officer of the Company for the better prospects and he ceased to be Chief Finance Officer from the closing hours of today i.e. 10th February, 2023 and the same has been taken on record by the Board of Directors in their meeting held today i.e. 10th February, 2023.

The Board placed on record their appreciation for the services rendered by him during his tenure as Chief Finance Officer (CFO) of the Company.

The Company is in the process of identifying a suitable person for the said position.

The disclosures as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are separately enclosed as **Annexure – I**.

You are requested to kindly take the same on your record.

Thanking you,

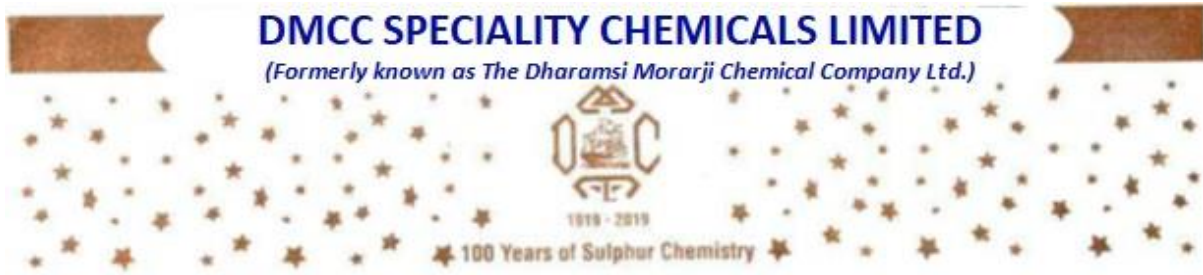
Yours faithfully,

For DMCC Speciality Chemicals Limited
(Formerly known as “The Dharamsi Morarji Chemical Company Ltd.)

Omkar Mhamunkar
Company Secretary & Compliance Officer
ICSI Membership No. 26645

Encl: As Above

CIN NUMBER: L24110MH1919PLC000564



Annexure I

Information pursuant to regulation 30 of the Listing Regulations read with SEBI Circular Ref. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Name	Shri. Chirag Jaswant Shah
Reason for change	Mr. Chirag Jaswant Shah has resigned from the office of Chief Finance Officer of the Company for better prospects.
Date of cessation	10 th February, 2023

CIN NUMBER: L24110MH1919PLC000564

Regd. Office: PROSPECT CHAMBERS, 317/21, DR. D.N. ROAD, FORT, MUMBAI – 400 001. INDIA
Tel: 2204 8881-2-3 | E-mail ID : investor@dmcc.com | Website : www.dmcc.com