



February 12, 2022

<b>The National Stock Exchange of India Ltd.</b> Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051	<b>BSE Limited</b> Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001
<b>Company Symbol: DHARAMSI</b>	<b>Scrip Code : 506405</b>

**Sub:** Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform you that the Board of Directors of the Company at its meeting held on 11<sup>th</sup> February, 2022:

- 1) Approved re-appointment of M/s. Mahajan & Aibara, Chartered Accountants LLP, (Firm Registration No. 105742W) as Internal Auditors of the Company for the three consecutive years commencing from 1<sup>st</sup> April, 2022 in accordance with the provisions of Section 138 of the Companies Act, 2013 read with rules made thereto.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as Annexure-I.

- 2) Redemption of Preference Shares:

The Board considered and approved redemption of 2.5%, 280000 Nos. of Non-Convertible Cumulative Preference Shares of Rs. 100/- each on or before 31st March, 2022 out of profits of the Company. The Stock Exchanges will be updated on the completion of the said redemption.

We request you to take the above disclosure on record.

Thanking you,

**For The Dharamsi Morarji Chemical Company Limited**

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

**Encl : As Above**

**CIN NUMBER: L24110MH1919PLC000564**



**Annexure 1**

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

**(Re-Appointment of Internal Auditor)**

<b>Name</b>	M/s. Mahajan & Aibara, Chartered Accountants LLP, (Firm Registration No. 105742W)
<b>Reason for change</b>	Not Applicable since Re-appointment of Internal Auditor
<b>Date of appointment</b>	Board Resolution passed on 11 <sup>th</sup> February, 2022 for re-appointment.
<b>Term of Appointment</b>	Three (3) years w.e.f. 1 <sup>st</sup> April, 2022
<b>Brief profile</b>	M/s. Mahajan & Aibara, Chartered Accountants LLP is leader in internal Audit and Risk Consulting and they have a strong multidisciplinary team of professionals.
<b>Disclosure of relationships between directors</b>	Not Applicable

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