

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: Disclosure of events under Regulation 30 read with Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Re-appointment of Shri Bimal Lalitsingh Goculdas as Managing Director and Chief Executive Officer.

Dear Sir/Madam,

The Board of Directors of the Company, in its meeting, held today i.e. February 10, 2023, has inter-alia passed the Resolutions approving the following, after due consideration of the approval and recommendations of the Nomination and Remuneration Committee:

- Re-appointed Shri Bimal Lalitsingh Goculdas (DIN : 00422783) as the Managing Director and Chief Executive Officer of the Company for the period of three consecutive years w.e.f. 1st April, 2023 to 31st March, 2026.

The above re-appointment is subject to the approval of the shareholders of the Company, vide Postal Ballot Process.

Further, the details as required under regulation 30 of Listing Regulations read with SEBI Circular Ref. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith (*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.)

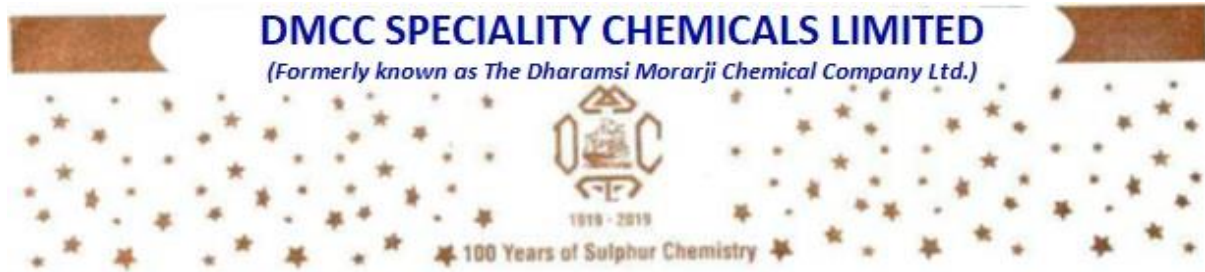
Omkar Mhamunkar
Company Secretary & Compliance Officer
ICSI Membership No. 26645

Encl: As Above

CIN NUMBER: L24110MH1919PLC000564

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



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 Bimal Lalitsingh Goculdas
Reason for change	:	Re-appointment as Managing Director and Chief Executive Officer (Existing term is expiring on 31 st March, 2023)
Date of appointment	:	Re-appointed w.e.f. 1 st April, 2023.
Term of Appointment	:	Re-appointed for a period of three years from 1 st April, 2023 to 31 st March, 2026, not liable to retire by rotation subject to the approval of Shareholders by Special Resolution.
Director Identification Number	:	00422783
Date of Birth / Age	:	08 th November, 1968 / (54 Years)
Qualification	:	Shri Bimal Goculdas holds a Master's Degree in Chemical Engineering from the University of Wyoming, United States and a Bachelor's Degree in Chemical Engineering from the Institute of Chemical Technology, Mumbai.
Brief profile	:	<p>Shri Bimal Lalitsingh Goculdas is the Managing Director and Chief Executive Officer of the Company.</p> <p>Shri Bimal Goculdas is a technocrat with entrepreneurial spirit having deep expertise in Sulphur and Boron Chemistry. He has been associated with the Company for over two decades and has played a pivotal role in transforming the organisation and propelling business growth. His extensive experience spans across functions such as turnaround strategy, Business Development, Finance and Supply Chain Management.</p> <p>Prior to joining the Company, Shri Bimal Goculdas worked with companies such as Western Sugar (Colorado, USA) and Borax Morarji Ltd.</p> <p>He is also the President of the Indian Chemical Council (ICC) and on the Board of the International Council of Chemical Associations (ICCA) too. He has chaired several expert committees of the ICC, including the Sustainability Committee and the Technology Committee.</p>
Disclosure of relationships between directors	:	Shri Bimal Lalitsingh Goculdas is the Nephew of Shri Laxmikumar Narottam Goculdas (Promoter and Non-Executive Chairman) and cousin brother of Ms. Mitika Laxmikumar Goculdas (Non-Executive Vice Chairperson) of the Company.
Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20th June, 2018	:	Shri Bimal Lalitsingh Goculdas is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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