



1919 - 2019

100 Years of Sulphur Chemistry

17<sup>th</sup> September 2020

The Secretary  
**BSE Ltd.,**  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Script Code: 506405**

Dear Sirs,

**Sub: Cessation of the term of Independent Directors**

At the Company's 98<sup>th</sup> Annual General Meeting held on 20<sup>th</sup> September 2019, the shareholders had accorded their consent for the re-appointment of Shri . Haridas T. Kapadia and Shri. Arvind W. Ketkar as Independent Directors of the Company for the second term of one year from 17<sup>th</sup> September 2019 to 16<sup>th</sup> September 2020.

Now, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended, we wish to inform you that the since the term of the aforementioned Independent Directors has ended, they have ceased to be Independent Directors of the Company effective 17<sup>th</sup> September 2020.

You are requested to kindly take the above information in your records.

Thanking you,

Yours faithfully,

**For The Dharamsi Morarji Chemical Co. Limited**



**D. T. Gokhale**  
**Sr. Executive Vice President**  
**& Company Secretary**

**CIN NUMBER: L24110MH1919PLC000564**