

July 24, 2024

<b>The National Stock Exchange of India Ltd</b> Listing Department Exchange Plaza Bandra Kurla Complex, Bandra (East), Mumbai - 400 051  <b>Company Symbol: DMCC</b>	<b>BSE Limited</b> Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001  <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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations this is to inform you that Mr. Omkar Chandrakant Mhamunkar, has resigned from the position of Company Secretary & Compliance Officer of the Company to explore opportunities outside the organization. Mr. Omkar Chandrakant Mhamunkar will continue to discharge his duties as Company Secretary & Compliance Officer of the Company until the close of Business hours on July 29, 2024.

Further, simultaneous to the resignation of Mr. Omkar Chandrakant Mhamunkar, he will also cease to be Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI LODR Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange w.e.f. close of business hours of July 29, 2024.

The details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as **Annexure - I**.

We hereby further confirm that there are no material reasons other than the reasons specified in the resignation letter received from Mr. Omkar Chandrakant Mhamunkar and the same is enclosed as **Annexure II**.

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

Thanking you,

**For DMCC Speciality Chemicals Limited**

(Formerly known as “The Dharamsi Morarji Chemical Company Ltd)

**Bimal Lalitsingh Goculdas**

**Managing Director & Chief Executive Officer**

**DIN : 00422783**

**Encl:** As Above

**DMCC SPECIALITY CHEMICALS LIMITED**

(Formerly known as “The Dharamsi Morarji Chemical Company Limited”)

REGD. OFFICE: Prospect Chambers, 317/21 Dr. D.N. Road, Fort, Mumbai 400001, India.

T: +9122 2204 8881-2-3, E: info@dmcc.com, W: www.dmcc.com

CIN NUMBER:L24110MH1919PLC000564

## Annexure I

The details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as under:

Particulars	Details
Name	Mr. Omkar Chandrakant Mhamunkar
Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Mr. Omkar Chandrakant Mhamunkar resigned as Company Secretary & Compliance Officer to explore opportunities outside the organisation and consequent to his resignation he ceased to be Key Managerial Personnel of the Company.
date of <del>appointment/re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment</del>	July 29, 2024 (from the close of business hours)
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (In case of Appointment of Director)	Not Applicable

**DMCC SPECIALITY CHEMICALS LIMITED**  
(Formerly known as "The Dharamsi Morarji Chemical Company Limited")

REGD. OFFICE: Prospect Chambers, 317/21 Dr. D.N. Road, Fort, Mumbai 400001, India.  
T: +9122 2204 8881-2-3, E: info@dmcc.com, W: www.dmcc.com  
CIN NUMBER: L24110MH1919PLC000564

July 24, 2024

To,  
The Managing Director & CEO/ Board of Directors  
DMCC Speciality Chemicals Limited  
(Formerly known as The Dharamsi Morarji Chemical Company Ltd.)  
317/321, Prospect Chambers, Dr. D. N. Road, Fort,  
Mumbai- 400 001

Respected Board Members,

Subject: Resignation from the position of Company Secretary and Compliance Officer & Key Managerial Personnel of the Company.

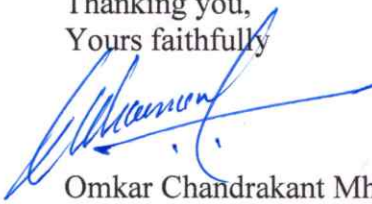
I humbly tender my resignation as Company Secretary and Compliance Officer & Key Managerial Personnel of the Company to pursue the opportunity outside of the organization and my last working day would be 29<sup>th</sup> July, 2024.

I hereby confirm that there are no material reasons for my resignation other than those mentioned above.

It has been an honour and privilege to serve the company during my tenure. I hereby convey my sincere thanks to the Board of Directors, Senior Management, and all colleagues of the Company for their unwavering support and co-operation extended during my tenure as the Company Secretary and Compliance Officer of the Company. The strong professional relationships I have built here will be cherished, and I am confident that they will endure even after my departure.

You are also requested to arrange the submission of requisite intimation(s) to Stock Exchanges in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the filing of the form with the Registrar of Companies, Mumbai.

Thanking you,  
Yours faithfully



Omkar Chandrakant Mhamunkar  
Company Secretary & Compliance Officer  
ICSI Membership No. ACS 26645  
E Sign: EA026645C000015975