

JANAKI ASHWIN PATWARDHAN

1601, Goodwill Unity, Plot 12, Sector 8, Sanpada 400705, Navi Mumbai

Date: 05 August 2025

The Board of Directors,
DMCC Speciality Chemicals Limited
(Formerly known as "The Dharamsi Morarji Chemical Company Limited")
Prospect Chambers,
317/321, Dr. Dadabhoy Naoroji Road,
Fort, Mumbai 400 001

Sub: Consent for the re-appointment for the second term of five consecutive years effective commencing from May 21, 2026, upto May 20, 2031 as the Non-Executive Independent Director of the Company.

Dear Sirs,

I Janaki Ashwin Patwardhan hereby give my consent for reappointment as the Non-Executive Independent Director of the DMCC Speciality Chemicals Limited (Formerly known as "The Dharamsi Morarji Chemical Company Limited") (CIN: L24110MH1919PLC000564 ("the Company") for a second term of five (5) consecutive years commencing from May 21, 2026, upto May 20, 2031. Please find enclosed declaration in connection with aforesaid reappointment in Annexure A appended to this letter

Yours Faithfully

Signature:



Name: Janaki Ashwin Patwardhan

DIN: 09180182

Place: Navi Mumbai

JANAKI ASHWIN PATWARDHAN

1601, Goodwill Unity, Plot 12, Sector 8, Sanpada 400705, Navi Mumbai

The Board of Directors,
DMCC Speciality Chemicals Limited
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1. I meet with the criteria of Independent Director as prescribed under sub-section (6) of Section 149 of Companies Act, 2013 and also the criteria of independence as provided in clause (b) of sub-regulation (1) of regulation 16 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).
2. I am not aware of any circumstance or situation, which exist or may be reasonably anticipated, that could impair or impact my ability to discharge my duties with an objective independent judgment and without any external influence.
3. As required under Rule 6 of the Companies (Appointment and Qualification of Directors) Rules, 2014, I am registered with Independent Directors Database maintained by the Indian Institute of Corporate Affairs.
4. Pursuant to Section 164(2) of the Act, 2013 that to the best of my knowledge and belief, I am not a Director in a Company that:
 - has not filed financial statements or annual returns for any continuous period of three financial years.; or
 - has failed to repay the deposits accepted by it or pay interest thereon or redeem any debentures on the due date or pay interest due thereon or pay any dividend declared and such failure to pay or redeem continues for one year or more.
5. I am not disqualified from being appointed as a Director of a Public Company under the Section 164(1) or Section 164(2) of the Companies Act, 2013.
6. I am not debarred from holding the office by virtue of any order by the Securities and Exchange Board of India or any other authority.
7. There are no changes in declaration given by me in the form of Form MBP-1 submitted by me dated 16th June, 2025 and and Form DIR-8 submitted by me on 1st April, 2025

Signature:

Name: Janaki Ashwin Patwardhan

DIN: 09180182

Place: Mumbai

Date: 5th August, 2025