

May 17, 2023

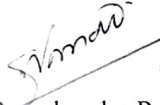
To
The Board of Directors
DMCC Speciality Chemicals Limited
(Formerly known as The Dhramsi Morarji Chemical Company Limited)
317/321, Dr. Dadabhoy Naoroji Road, Fort,
Mumbai – 400001

Dear Sir/Madam,

Sub: Notice u/s 160 of the Companies Act, 2013

Pursuant to Section 160 of the Companies Act 2013 read with the Rules made thereunder, I, Shirish Ramchandra Pandit, member of DMCC Speciality Chemicals Limited (Formerly known as The Dhramsi Morarji Chemical Company Limited) (“the Company”), having DPID IN30115127765983 hereby propose the candidature of Shri Bimal Lalitsingh Goculdas (DIN: 00422783) for re-appointment as a Managing Director & Chief Executive Officer of the Company at the Postal Ballot.

Thanking you,
Yours Faithfully



Shirish Ramchandra Pandit
DPID: IN30115127765983