

May 16, 2024

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, Malyala Srinivas Rao, member of DMCC Speciality Chemicals Limited (Formerly known as The Dhramsi Morarji Chemical Company Limited) (“the Company”), having DPID IN30023913735865 hereby proposed the candidature of Shri Haren Devidas Parekh (DIN: 00004883) for appointment as a Non-Executive Independent Director of the Company.

Thanking you,
Yours Faithfully



Malyala Srinivas Rao
DPID: IN30023913735865

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DMCC Speciality Chemicals Limited
(Formerly known as The Dhramsi Morarji Chemical Company Limited)
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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, Malyala Srinivas Rao, member of DMCC Speciality Chemicals Limited (Formerly known as The Dhramsi Morarji Chemical Company Limited) (“the Company”), having DPID IN30023913735865 hereby proposed the candidature of Shri Kuldeep Kumar Tiwari for appointment as a Whole-Time Director of the Company.

Thanking you,
Yours Faithfully



Malyala Srinivas Rao
DPID: IN30023913735865