

May 18, 2023

<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>
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**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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Part A of Schedule III of said Regulations, we would like to inform that the Board of Directors at its meeting held on May 17, 2023 inter-alia approved the following:

1. Appointment of Shri Sunil Kumar Goyal, as Chief Finance Officer and Key Managerial Personnel of the Company in terms of Section 203 of the Companies Act 2013 - w.e.f. May 18, 2023. The brief details of Shri Chief Finance Officer have been enclosed as an **Annexure - I**.
2. Re-appointment of Shri Satish Kumar Jain, Proprietor of SKJ & Associates, Practicing Company Secretaries (FCS 6398/ PCS 6632) as Secretarial Auditors of the Company to conduct the Secretarial Audit of the Company for the financial year ended March 31, 2024. The brief details have been enclosed as an **Annexure – II**.
3. Re-appointment Shri S. S. Dongare, Cost Accountant (Membership No. 012521) as the Cost Auditor of the Company to conduct the audit of Company’s cost records for the financial year ended March 31, 2024. The brief details have been enclosed as an **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)

**Omkar Mhamunkar**  
**Company Secretary & Compliance Officer**  
**ICSI Membership No. ACS 26645**  
**Encl: As Above**

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

## Annexure I:

In accordance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, brief Profile of Chief Finance Officer is as under:

Particulars	Details
Name	Shri Sunil Kumar Goyal
Date of Appointment	May 18, 2023
Reason for Change	<b>Appointment</b> (Shri Sunil Kumar Goyal has been appointed as Chief Finance Officer and Key Managerial Personnel of the Company.)
Brief Profile	Shri Sunil Kumar Goyal is a member of the Institute of Chartered Accountants of India, (ICAI M No.: ACA 134167), Institute of Company Secretaries of India, (ICSI M No.: A47167) and holds a degree in Bachelor of Business Administration (BBA). He has a professional experience of more than 14 years in areas like Corporate Finance, Corporate Accounting, Project Finance, Treasury, Forex, Banking, Taxation, Audits and other allied areas and is familiar with Computerised System of Accounting (ERP Solutions) such as SAP HANA, SAP B1, Tally
Disclosure of relationships between directors (In case of Appointment of Director)	Not Applicable

## Annexure II:

In accordance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, brief Profile of Auditors is as under:

Particulars	Details	
Name	Shri Satish Kumar Jain Proprietor of M/s. SKJ & Associates, Secretarial Auditor, Company Secretaries, (CP No.6632)	Shri. Shankar Shripad Dongare, Cost Accountant (Membership No. 012521)
Category	Secretarial Auditor	Cost Auditor
Date of Appointment	May, 17, 2023	May, 17, 2023
Reason for Change	Re-appointment	Re-appointment
Term of Appointment	1 Year (Appointed as Secretarial Auditor for the financial year ending March 31, 2024)	1 Year (Appointed as Cost Auditor for the financial year ending March 31, 2024)
Brief Profile	<p>SKJ &amp; Associates - a consultancy firm established in 2005 by Mr. Satish Kumar Jain, has an extensive experience of corporate services. Firm offers a wide range of specialized Secretarial, Compliance, Legal services that meet the immediate as well as the longterm multi-disciplinary business needs of clients. Their services are comprehensive blend of business strategy, in-depth specific issues.</p> <p>Firm provide liaison services with the Registrar of Companies (ROC), NCLT, Regional Director (RD), E – filling with MCA -21, NBFC, Stock Exchanges, official liquidator, Securities and Exchange Board of India, Reserve Bank of India and other statutory authorities to provide strategic and total legal assistance for corporate law matters and commercial documentation under one roof.</p>	<p>Shri Shankar Shripad Dongare holds M. Com, FCMA (FICWA), GDC&amp;A degree. He is a practising as Cost Accountant since 1993 and also working as Certified Auditor of Co-operative Organisations (Class I). He has in depth knowledge in the area of Cost Management, Cost Accounting as well as Cost Auditing. He has also authored various Articles, Research papers, etc. which gets published in Institutes Magazines, bulletins, etc.</p>
Disclosure of relationships between directors (In case of Appointment of Director)	Not Applicable	Not Applicable