

December 3, 2025

The National Stock Exchange of India Ltd Listing Department Exchange Plaza Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Company Symbol: DMCC	BSE Limited Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code : 506405
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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 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 Ms. Sonal Naik, has resigned from the position of Company Secretary & Compliance Officer of the Company to explore opportunities outside the organization. Ms. Sonal Naik will continue to discharge her duties as Company Secretary & Compliance Officer of the Company until the close of Business hours on December 16, 2025.

Further, simultaneous to the resignation of Ms. Sonal Naik, she 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 December 16, 2025.

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 Ms. Sonal Naik and the same is enclosed as **Annexure II**.

Further, Company is under the process of finding the suitable candidate for aforesaid designation.

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)

Sunil Kumar Goyal
Chief Finance Officer

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

Disclosure of information pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Circular No. SEBI/HOCFD/PoD2/CIR/P/0155

Particulars	Details
Name	Ms. Sonal Naik
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Ms. Sonal Naik resigned as Company Secretary & Compliance Officer to explore opportunities outside the organisation and consequent to her resignation she ceased to be Key Managerial Personnel of the Company.
date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	December 16, 2025 (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

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3rd December, 2025

To

The Managing Director & CEO/ Board of Directors

DMCC Speciality Chemicals Limited

(Formerly known as The Dharamsi Morarji Chemical Company Limited)

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 December 16, 2025.

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

I take this opportunity to thank Board of Directors, Senior Management and all Colleagues of the Company for their constant support, guidance and co-operation extended during my tenure as the Company Secretary and Compliance Officer of the Company.

You are 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 filing of the form with the Registrar of Companies, Mumbai.

Thanking you,

Yours faithfully



Sonal Naik

Company Secretary & Compliance Officer

ICSI Membership No. ACS 43179