



14<sup>th</sup> December, 2024

<p><b>To,</b> <b>Department of Corporate Services</b> <b>BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.</p> <p><b>Ref.: Scrip Code No. : 540701 (Equity)</b> <b>: 974556 and 975834 (Debt)</b></p>	<p><b>To,</b> <b>The Manager,</b> <b>Listing Department,</b> <b>National Stock Exchange of India Ltd.</b> “Exchange Plaza”, C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.</p> <p><b>Ref. : (i) Symbol – DCAL</b> <b>(ii) Series – EQ</b></p>
---	--

**SUB.: COMPLETION OF TENURE OF AN INDEPENDENT DIRECTOR**

**REF.: DISCLOSURE UNDER REGULATION 30 AND REGULATION 51 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir,

Pursuant to Regulations 30 and 51 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform that the second and final term of Mr. Subir Kumar Das (DIN: 02237356) as an Independent Director has been completing on 14<sup>th</sup> December, 2024 and consequently cease to be Director of the Company w.e.f. 15<sup>th</sup> December, 2024. The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Mr. Subir Kumar Das for his extensive contribution and stewardship as an Independent Director.

The information required pursuant to Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as below:

Particular - Name	<b>Mr. Subir Kumar Das</b>
Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation (Completion of tenure as an Independent Director)
Date of cessation	w.e.f. 15 <sup>th</sup> December, 2024
Brief Profile (in case of appointment)	Not Applicable



Dishman Carbogen Amcis Ltd  
Dishman Corporate House  
Iscon-Bopal Road, Ambli,  
Ahmedabad - 380058  
Gujarat, India  
CIN: L74900GJ2007PLC051338

+91 27 1742 0102  
dishman@dishmangroup.com  
www.imdcal.com



Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
---	----------------

Further, this is to inform that the Company is in compliance with Regulation 17 of SEBI Listing Regulations.

Kindly take the same on your record.

Thanking you.

Yours faithfully,  
**For, Dishman Carbogen Amcis Limited**

**Shrima Dave**  
**Company Secretary**