

20th April, 2026

<p>To, Department of Corporate Services BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.</p> <p>Ref.: Scrip Code No. : 540701 (Equity) : 975834, 976560 and 977467 (Debt)</p>	<p>To, The Manager, Listing Department, National Stock Exchange of India Ltd. “Exchange Plaza”, C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.</p> <p>Ref. : (i) Symbol – DCAL (ii) Series – EQ</p>
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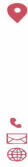
SUB.: DISCLOSURE UNDER REGULATIONS 30 OF SEBI (LODR) REGULATIONS, 2015: INTIMATION OF CHANGE IN SENIOR MANAGEMENT PERSONNEL

Dear Sir,

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that after induction programme, Mr. Sandeep Jaiswal has taken the charge as Vice President (International Marketing) today i.e. on 20th April, 2026. He has been appointed as per the policy and criteria approved by the Nomination and Remuneration Committee.

The information required pertaining to change in Senior Management Personnel pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as below:

Particular - Name	Mr. Sandeep Jaiswal
Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Vice President (International Marketing)
Date of appointment & term of appointment	20 th April, 2026 on the terms and conditions as contained in the Letter of Appointment.



Brief Profile (in case of appointment)	<p>Mr. Sandeep Jaiswal 27 year's rich experience in Business Development, Marketing & Sales of Active Pharmaceuticals Ingredients(API's), Speciality Chemicals, Intermediaries & Food Activities. He is aged about 51 years and holds degree of PGDM (Marketing & International Business) and B.Sc. (Chemistry & Botany).</p> <p>Before joining the Company, he was working with Apotex Pharmachem India PVT. LTD., Banglore as General Manager – Marketing.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Kindly take this on your record.

Thanking you.

Yours faithfully,
For, Dishman Carbogen Amcis Limited

Shrima Dave
Company Secretary