

February 13, 2024

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform that the Board of Directors at its meeting held on February 12, 2025 inter-alia approved the re-appointment of M/s. Mahajan & Aibara as the Internal Auditor to conduct Internal Audit for a period of three consecutive years commencing from 1st April, 2025.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given in "Annexure I" attached to this letter.

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)

Sonal Naik
Company Secretary & Compliance Officer
ICSI Membership No. ACS 43179
Encl: As Above

Annexure I:

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

Sr. No.	Particulars	Description
1	Reason for change viz. appointment re-appointment, resignation, removal, death or otherwise.	Re-Appointment M/s. Mahajan & Aibara as the Internal Auditor for a period of three consecutive years commencing from 1 st April, 2025.
2	Date of appointment/cessation (as applicable) & term of appointment	1st April, 2025
3	Brief profile (in case of appointment)	N.A
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A