



September 11, 2024

To
NSE Limited,
Exchange Plaza, C-1, Block G,
Bandra — Kurla Complex, Bandra (E)
Mumbai — 400 051
Symbol: DIAMINESQ

Dear Sir / Madam,

Sub: Clarification on appointment of Director

In response to your clarification sought on August 29, 2024, we wish to inform you that Mr. Priyam Jhaveri (DIN: 00045038) affirms that he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Kindly take the above-mentioned information on records.

Yours faithfully,
For Diamines and Chemicals Limited

Hemaxi Pawar
Company Secretary
Membership No.: A52581