



August 08, 2025

To,

**BSE Limited**  
25, P. J. Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 500120**

**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra — Kurla Complex, Bandra (E)  
Mumbai — 400 051  
**Symbol: DIAMINESQ**

**Sub:** Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

Respected Sir / Ma'am,

This is to inform you that the Company has received a penalty letter ₹ 10000/- against delay in providing information of change in Directors under Gujarat Prohibition Act. 1949.

In respect of the above, additional disclosures as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, for Action(s) taken or orders passed by any regulatory, statutory, enforcement authority or judicial body against the listed entity or its directors, key managerial personnel, senior management, promoter or subsidiary in relation to the listed entity are provided at "Annexure A".

Kindly take the above-mentioned information on records.

Thanking You,

Yours Faithfully,  
For Diamines and Chemicals Limited

Hemaxi Pawar  
Company Secretary  
Membership No.: A52581

Encl: As above

**Annexure – A**

**Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended:**

Action(s) taken or orders passed by any regulatory, statutory, enforcement authority or judicial body against the listed entity or its directors, key managerial personnel, senior management, promoter or subsidiary in relation to the listed entity- Imposition of fine or penalty:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Responses</b>
1.	name of the authority	Gujarat Prohibition Act, 1949
2.	nature and details of the action(s) taken, or order(s) passed	The Company has to submit details of the change in director to the Prohibition department as per Gujarat Prohibition Act. 1949 within 30 days from the change. The Company has submitted details after the due date. In this regard, the Company has received a penalty letter ₹ 10000/- against delay in providing information of change in Directors under Gujarat Prohibition Act. 1949.
3.	date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	August 07, 2025
4.	details of the violation(s) / contravention(s) committed or alleged to be committed	Delay in providing information about change in Directors
5.	impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	No significant material impact