



October 14, 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: Update on Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Management

**Ref: 1. Disclosure filed by the Company on October 01, 2025 and October 09, 2025 and
2. Email received from BSE Limited on October 09, 2025 to submit additional details**

Dear Sir/Madam,

With reference disclosure filed by the Company on October 01, 2025 & October 09, 2025 and email received from BSE Limited, we herewith resubmit disclosure pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), for change in Management – resignation of General Manager – Research & Development of the Company w.e.f October 01, 2025, along with additional details required.

Reason for delay in submitting Resignation Letter: We have submitted Resignation letter on October 09, 2025, immediately on receipt from respective Department as concerned person was not available to provide the same.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7 of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure-A**. Kindly take the same on records.

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

Details of disclosure as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No	Details of events that need to be provided	Information of such event(s)
		Mr. Piyush Upadhyay
1.	Reason for change viz. appointment, resignation, removal, death or Otherwise Completion of their terms;	Resignation of Mr. Piyush Upadhyay as General Manager – Research & Development of the Company due to Health Problem
2.	Date of appointment/ Cessation and terms of appointment;	Mr. Piyush Upadhyay resigned as General Manager – Research & Development w.e.f October 01, 2025
3.	Brief Profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors. (in case of Appointment)	Not Applicable

Date: 5th August 2025

Dr. Piyush Upadhyay
GM R&D

To,

Tushar Bhai Rana
Sr Manager [HR]
HR Dept

Dear Sir

To prioritise my health and abide by the medication, I hereby resigning from my position as GM [R&D], effective from 5th August 25.

I express my deepest gratitude towards the management of DACL for the support and wonderful working relationship we maintained during my tenure.

Thank you for the opportunities for professional and personal development that management has provided me during my tenure.

Kindly accept and relive me as on 5th Oct 25.

Sincerely,
5/10/25
Dr. Piyush Upadhyay

Note:-

" With management confirmation, Mr. Piyush Upadhyay
was relieved from his duties on 30th September 2025.

