

October 18, 2025

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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations this is to inform you that Dr. (Mrs.) Janaki Ashwin Patwardhan, has resigned from the position of Non-Executive Independent Woman Director of the Company to explore other options. Consequent to this resignation she informed her disinclination to continue for second term for which members approval was obtained.

Consequently, Dr. (Mrs.) Janaki Ashwin Patwardhan shall also cease to be a member of the Corporate Social Responsibility Committee, Risk Management Committee and Independent Director's Committee.

The details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as Annexure - I.

We hereby further confirm that there are no material reasons other than the reasons specified in the resignation letter received from Dr. (Mrs.) Janaki Ashwin Patwardhan and the same is enclosed as Annexure II.

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

DMCC SPECIALITY CHEMICALS LIMITED
(Formerly known as "The Dharamsi Morarji Chemical Company Limited")

REGD. OFFICE: Prospect Chambers, 317/21 Dr. D.N. Road, Fort, Mumbai 400001, India.
T: +9122 2204 8881-2-3, **E:** info@dmcc.com, **W:** www.dmcc.com
CIN NUMBER: L24110MH1919PLC000564

Annexure I

The details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as under:

Particulars	Details
Name	Dr. (Mrs.) Janaki Ashwin Patwardhan
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Dr. (Mrs.) Janaki Ashwin Patwardhan resigned as to explore other options and consequent to her resignation she ceased to be Non-Executive Independent Woman Director of the Company.
date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	October 17, 2025
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (In case of Appointment of Director)	Not Applicable
Additional Information in case of resignation of an Independent Director as per Para A(7B) of Part A of Schedule III of SEBI Listing Regulations, 2015	
Letter of Resignation along with detailed reason for resignation	Copy of Resignation letter is enclosed as Annexure II
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Xchanging Solutions Limited – Non-Executive Independent Director Audit Committee – Member Stakeholders' Relationship Committee – Chairperson Corporate Social Responsibility Committee – Chairperson Nomination and Remuneration Committee – Member
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Dr. (Mrs.) Janaki Ashwin Patwardhan had confirmed that there are no material reasons for her resignation other than those mentioned in his resignation letter

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Aum Guru

Date: 17th October 2025

From

Dr. Mrs. Janaki Ashwin Patwardhan,
1601, Goodwill Unity, Building No.2, Plot 12, Sector 8, Sanpada, Navi Mumbai 400705

To

The Chairman,
Board of Directors,
DMCC Speciality Chemicals Limited,
(earlier called as The Dharamsi Morarji Chemical Co. Ltd.),
Prospect Chambers, 317/321, Dr. Dadabhoy Naoroji Road, Fort Mumbai 400001

SUBJECT: RESIGNATION FROM THE BOARD AND IT'S COMMITTEES

Respected Sir,

I thank the company very much for the opportunity to serve as a Non-Executive Independent Director. I thank yourself and Vice Chairperson, especially, for all the encouragement you have always provided.

Whereas my professional relation with all the members of the Board has been very cordial, as an individual I have some difference in perspective and difference of opinion with respect to addressing the concern(s) of the company.

I may consider taking up more of my professional work, exploring a job/position(s) elsewhere as well as being more available to my family, doing self-study, service, etc.

I am hereby withdrawing my consent from serving a second term. I am hereby resigning from the role of Non-Executive Independent Director of DMCC Speciality Chemicals Ltd. with immediate effect (17th October 2025). Any inconvenience caused to the company, is unintentional.

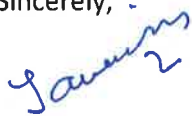
There are no other material reasons for my resignation, other than the reasons provided.

It has been an honour to serve the company and the stakeholders. I thank you once again and wish the company DMCC Speciality Chemicals Limited and all of its staff and all stakeholders, the Board of Directors and KMP, a glorious and prosperous future.

I request you to kindly acknowledge the receipt of this resignation letter and kindly arrange to submit the necessary forms to the authorities as required.

Thanking you,

Sincerely,



Dr. Mrs. Janaki Ashwin Patwardhan
DIN 0009180182