



13th February, 2019

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd.
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.

Ref. : (i) Symbol – DCAL
(ii) Series – EQ

SUB.: CLARIFICATION ON DISCLOSURE PURSUANT TO REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015 MADE ON 8TH FEBRUARY, 2019

Ref.: i) OUR DISCLOSURE PURSUANT TO REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015 DATED 8TH FEBRUARY, 2019
ii) YOUR MAIL DATED 12TH FEBRUARY, 2019 REGARDING SEEKING CLARIFICATION ON OUR DISCLOSURE PURSUANT TO REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015 MADE ON 8TH FEBRUARY, 2019

Dear Sir,

With reference to the captioned subject, we hereby clarify that Mr. Mark Griffiths has been appointed on the Board of the Company as a Director & Global CEO since 17th March, 2017. The announcement was made for his elevation to the role of Director – Global Marketing and Strategy from the role of Global CEO with effect from February 7, 2019. So, only his designation has been changed and there is no fresh appointment on the Board of the Company which is mentioned in our disclosure/announcement.

In this regard, we understand that there is no need to made disclosure of relationships between directors since there is no new appointment on the Board of the Company.

Hope, above clarification will satisfy your query.

Kindly take the same on your record.

Yours faithfully,

For, Dishman Carbogen Amcis Limited


Shrima Dave
Company Secretary



Dishman Carbogen Amcis Limited
(Formerly Carbogen Amcis (I) Ltd)

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