



August 09, 2024

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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), We would like to inform you that Cessation of term of **Mr. Amrish Dalal (DIN: 02546506)** from the position of **Non-Executive, Independent Director** w.e.f Monday, August 12, 2024 and appointment of Mr. Priyam Jhaveri (DIN: 00045038) as an **Additional Director** in the **Category of Non- Executive Independent Director** for a term of 5 years w.e.f August 09, 2024 subject to approval of Members.

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-I**. 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-I

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. Ambrish Dalal (DIN: 02546506)	Mr. Priyam Jhaveri (DIN: 00045038)
1.	Reason for change viz. appointment, resignation, removal, death or Otherwise Completion of their terms;	Mr. Ambrish Dalal (DIN: 02546506) from the position of Non-Executive, Independent Director	Appointment of Mr. Priyam Jhaveri as an Additional Director in the category of Non – Executive Independent Director of the Company.
2.	Date of appointment/ Cessation and terms of appointment;	August 12, 2024	Term of 5 years from August 09, 2024
3.	Brief Profile (in case of appointment);	Not Applicable	<p>Mr. Priyam Jhaveri, aged 69 years, hails from a family of Industrialist and Philanthropist. He finished his formal education in 1977 after graduating in commerce from Bombay University and has done a course of Diploma in Business management.</p> <p>Mr. Priyam Jhaveri is a Successful Industrialist and Philanthropist, having more than 40 Years of experience in the business of Oil Extraction, real Estate, Chemicals, Pigment Intermediates, Pigments & Dyes, textiles auxiliaries. He is actively involved in the administration as Chairman in Dr. Balabhai Nanavati hospital Trust and managing Trustee of R. & S. Nanavati Charitable Trust No. 1 & 2 and member in various charitable Trust.</p>
4.	Disclosure of relationships between directors. (in case of Appointment)	Not Applicable	Not related to Directors