



December 18, 2023

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 that the DACL Fine Chem Limited, Wholly Owned Subsidiary of the Company has received Consent to establish (CTE) on December 18, 2023 from Gujarat Pollution Control Board (GPCB) for Proposed Plant of Formulation Chemicals and Lithium based derivatives in unit of M/s. DACL Fine Chem Limited at Plot No. D-II-E-16, Dahej –II Industrial Estate. Tal.: Vagra, Dist: Bharuch.

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 Granting, withdrawal, surrender, cancellation or suspension of key licenses or regulatory approvals 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:

Granting, withdrawal, surrender, cancellation or suspension of key licenses or regulatory approvals

Sr. No.	Particulars	Responses
1.	name of the regulatory or licensing authority	Gujarat Pollution Control Board (GPCB)
2.	brief details of the approval / license obtained / withdrawn / surrendered	Consent to Establish (CTE) for setting up Proposed Plant of TEDA based Formulation Chemicals and Lithium based derivatives in unit of M/s. DACL Fine Chem Limited, Wholly Owned subsidiary of the Company, at Plot No. D-II-E-16, Dahej –II Industrial Estate. Tal.: Vagra, Dist: Bharuch.
3.	impact/relevance of such approval/license to the listed entity	Considering CTE as Primary permission to establish manufacture unit with new products and will contribute to start-up of production facility.
4.	Withdrawal / cancellation or suspension of licence / approval by the regulatory or licensing authority, with reasons for such action, estimated impact (monetary or otherwise) on the listed entity and penalty, if any;	NA
5.	period for which such approval / license is/was valid	07 years up to 30/05/2030
6.	Subsequently, the listed entity shall inform the stock exchange(s), the actual impact (monetary or otherwise) along with corrective actions taken by the listed entity pursuant to the withdrawal, cancellation or suspension of the key license/ approval	NA