

February 12, 2022

The National Stock Exchange of India Ltd.	BSE Limited
Listing Department	Department of Corporate Services
Exchange Plaza,	Floor 25, Phiroze Jeejeebhoy Towers,
Bandra Kurla Complex, Bandra (East),	Dalal Street,
Mumbai - 400 051	Mumbai – 400 001
Company Symbol: DHARAMSI	Scrip Code : 506405

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that the Board of Directors of the Company at its meeting held on 11th February, 2022:

 Approved re-appointment of M/s. Mahajan & Aibara, Chartered Accountants LLP, (Firm Registration No. 105742W) as Internal Auditors of the Company for the three consecutive years commencing from 1st April, 2022 in accordance with the provisions of Section 138 of the Companies Act, 2013 read with rules made thereto.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as Annexure-I.

2) Redemption of Preference Shares:

The Board considered and approved redemption of 2.5%, 280000 Nos. of Non-Convertible Cumulative Preference Shares of Rs. 100/- each on or before 31st March, 2022 out of profits of the Company. The Stock Exchanges will be updated on the completion of the said redemption.

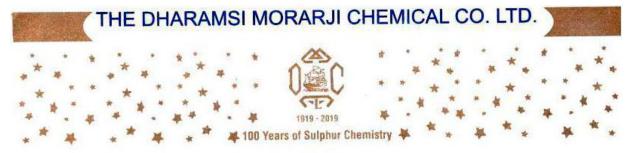
We request you to take the above disclosure on record.

Thanking you, For The Dharamsi Morarji Chemical Company Limited

Omkar Mhamunkar Company Secretary & Compliance Officer ICSI Membership No. ACS 26645

Encl : As Above

CIN NUMBER: L24110MH1919PLC000564



Annexure 1

Information pursuant to regulation 30 of the Listing Regulations read with SEBI Circular Ref. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Name	M/s. Mahajan & Aibara, Chartered Accountants LLP, (Firm Registration
	No. 105742W)
Reason for	Not Applicable since Re-appointment of Internal Auditor
change	
Date of	Board Resolution passed on 11 th February, 2022 for re-appointment.
appointment	
Term of	Three (3) years w.e.f. 1 st April, 2022
Appointment	
Brief profile	M/s. Mahajan & Aibara, Chartered Accountants LLP is leader in internal
	Audit and Risk Consulting and they have a strong multidisciplinary team
	of professionals.
Disclosure of	Not Applicable
relationships	
between	
directors	

(Re-Appointment of Internal Auditor)

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