

29th July, 2021

To

The Board of Directors
The Dharamsi Morarji Chemical Company Limited
317/321, Dr. Dadabhoy Naoroji Road, Fort,
Mumbai 400 001.

Dear Sir/Madam,

Sub.: Notice u/s 160 of the Companies Act, 2013

Pursuant to Section 160 of the Companies Act, 2013 read with the Rules made thereunder, I, Shirish Ramchandra Pandit, Member of The Dharamsi Morarji Chemical Company Limited ('the Company'), having Folio No : S0003013 hereby propose the candidature of Dr. (Mrs.) Janaki Ashwin Patwardhan (DIN: 09180182) for appointment as a Director of the Company at the ensuing 100th Annual General Meeting or adjournment thereof, if any.

Thanking you,

Yours faithfully,


Shirish Ramchandra Pandit

Folio No : S0003013

29th July, 2021

To

The Board of Directors
The Dharamsi Morarji Chemical Company Limited
317/321, Dr. Dadabhoy Naoroji Road, Fort,
Mumbai 400 001.

Dear Sir/Madam,

Sub.: Notice u/s 160 of the Companies Act, 2013

Pursuant to Section 160 of the Companies Act, 2013 read with the Rules made thereunder, I, Shirish Ramchandra Pandit, Member of The Dharamsi Morarji Chemical Company Limited ('the Company'), having Folio No : S0003013 hereby propose the candidature of Mr. Dilip Trimbak Gokhale (DIN: 06734397) for appointment as a Director of the Company at the ensuing 100th Annual General Meeting or adjournment thereof, if any.

Thanking you,

Yours faithfully,



Shirish Ramchandra Pandit

Folio No : S0003013