

August 09, 2022

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 DP ID IN30115127765983 hereby propose the candidature of Shri Mukul M. Taly (DIN: 01334360) for re-appointment as a Director of the Company at the ensuing 101st Annual General Meeting or adjournment thereof, if any.

Thanking you,

Yours faithfully,



Shirish Ramchandra Pandit
DP ID: IN30115127765983

August 09, 2022

To

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

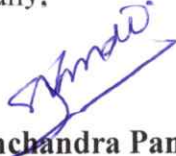
Dear Sir/Madam,

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 DP ID: IN30115127765983 hereby propose the candidature of Shri Sanjeev Vishwanath Joshi (DIN: 00392020) for re-appointment as a Director of the Company at the ensuing 101st Annual General Meeting or adjournment thereof, if any.

Thanking you,

Yours faithfully,



Shirish Ramchandra Pandit
DP ID: IN30115127765983