



## THE DHARAMSI MORARJI CHEMICAL COMPANY LIMITED

### AUTHORITY TO DISCLOSE THE EVENT/ INFORMATION

In terms of provisions of Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), the contact details of Key Managerial Personnel ("KMP") who have been authorized by the Board of Directors of the Company at its meeting held today i.e. on 23<sup>rd</sup> September, 2021, for the purpose of determining materiality of an event or information and for making disclosures to stock exchanges under Regulation 30 of SEBI (LODR), 2015 are as under:

Sr. No.	Name of KMP	Designation	Contact Details
1	Shri Bimal Lalitsingh Goculdas	Managing Director and CEO	+91 22 22048881-2-3 <a href="mailto:blg@dmcc.com">blg@dmcc.com</a>
2	Shri Dilip Trimbak Gokhale	Executive Director	+91 22 22048881-2-3 <a href="mailto:dgokhale@dmcc.com">dgokhale@dmcc.com</a>
3	Shri Chirag Jaswant Shah	Chief Finance Officer	+91 22 22048881-2-3 <a href="mailto:cshah@dmcc.com">cshah@dmcc.com</a>
4	Shri Omkar Chandrakant Mhamunkar	Company Secretary & Compliance Officer	+91 22 22048881-2-3 <a href="mailto:omhamunkar@dmcc.com">omhamunkar@dmcc.com</a>