



22nd May, 2021

To,
The Manager,
Listing & Compliance,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Ref: Scrip Code - 506405

Sub:

- i. Elevation of existing Company Secretary to the Position of Executive Director, and consequently cessation of his role as a Company Secretary & Compliance Officer;**
- ii. Appointment of new Company Secretary & Compliance Officer**
- iii. Appointment of Women Independent Director**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Part A of Schedule III of said Regulations, we would like to inform you that based on the recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company at its meeting held on 21st May, 2021 considered and approved the following: -

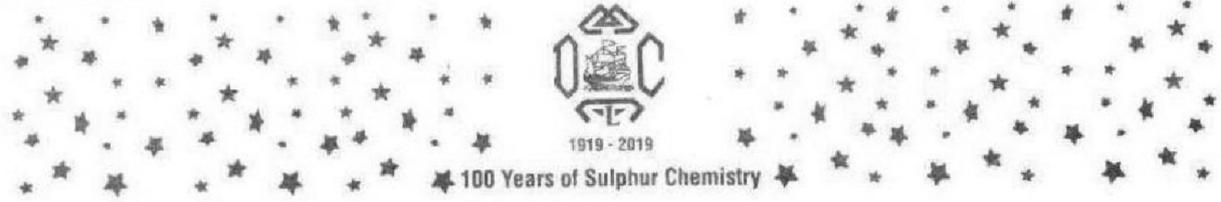
- 1. Elevation of Mr. Dilip Trimbak Gokhale (DIN : 06734397) to the position of “Whole Time Director” designated as an “Executive Director” of the Company w.e.f. 22nd May, 2021, from his current position as “Sr. Executive Vice President & Company Secretary”.**

Accordingly, he was appointed as an Additional Director (Whole Time Director, designated as Executive Director) and his appointment is subject to approval of members at the ensuing Annual General Meeting. Mr. Dilip Trimbak Gokhale, will be the Key Managerial Personnel of the Company, in terms of Section 203 of the Companies Act, 2013.

Further, consequent upon the elevation of the position to Mr. Dilip Trimbak Gokhale, as Executive Director as aforesaid, he ceased to be the Company Secretary & Compliance Officer of the Company w.e.f. 22nd May, 2021. *(Please refer Annexure 1)*

- 2. Appointed Mr. Omkar Chandrakant Mhamunkar (ACS 26645) as the Company Secretary & Compliance Officer and Key Managerial Personnel of the Company in terms of Section 203 of the Companies Act, 2013, w.e.f. 22nd May, 2021. *(Please refer Annexure 2)***

CIN NUMBER: L24110MH1919PLC000564



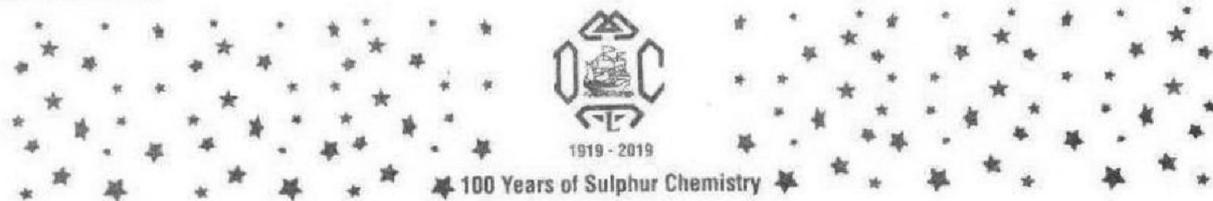
3. Appointed Dr. Janaki Ashwin Patwardhan (DIN : 09180182) as an Additional Director (Independent) of the Company, for a term of five years w.e.f. 21st May, 2021. Her appointment is subject to approval of members at the ensuing Annual General Meeting. *(Please refer Annexure 3)*

You are requested to kindly take the same on record.

For The Dharamsi Morarji Chemical Company Ltd

D. T. Gokhale
Executive Director
DIN : 06734397

Encl : As Above



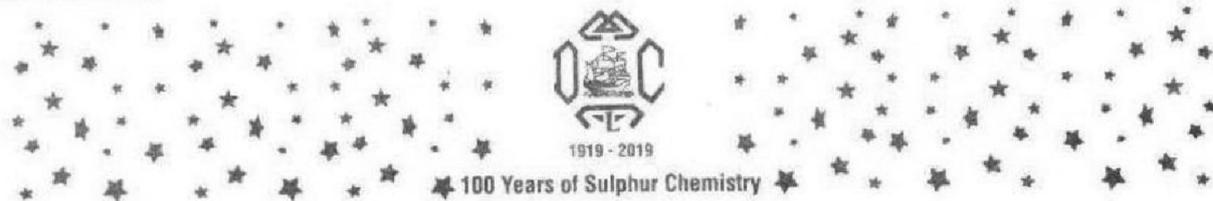
Annexure 1

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

**Changes in Key Managerial Personnel
(Appointment of Whole Time Director, designated as Executive Director)**

Name	Shri. Dilip Trimbak Gokhale
Reason for change	<p>Elevation of Mr. Dilip Trimbak Gokhale (DIN : 06734397) to the position of “Whole Time Director” designated as an “Executive Director” of the Company w.e.f. 22nd May, 2021, from his current position as “Sr. Executive Vice President & Company Secretary”.</p> <p>Accordingly, he was appointed as an Additional Director (Whole Time Director, designated as Executive Director) and his appointment is subject to approval of members at the ensuing Annual General Meeting. Mr. Dilip Trimbak Gokhale, will be the Key Managerial Personnel of the Company, in terms of Section 203 of the Companies Act, 2013.</p> <p>Further, consequent upon the elevation of the position to Mr. Dilip Trimbak Gokhale, as Executive Director as aforesaid, he ceased to be the Company Secretary & Compliance Officer of the Company w.e.f. 22nd May, 2021.</p>
Date of appointment	22 nd May, 2021
Term of Appointment	Three (3) years w.e.f. 22 nd May, 2021
Brief profile	<p>Shri. Gokahle is a Commerce and law graduate and fellow member of the Institute of Company Secretaries of India, New Delhi. He is also a member of All India Management Association, holding Post Graduation Diploma in Management from the said institute. He is also a certified associate of Indian Institute of Bankers, Mumbai and is an Ex-Banker.</p> <p>Shri. Gokahle has been working with the Company for over 30 years and has been working as Sr. Executive Vice President & Company Secretary of the Company. Mr. Gokahle has been handling various diversified activities and matters of the Company since long, like. Secretarial, legal, Corporate Governance, Finance, HR & Administration, Insurance and Internal Audit etc.</p>
Disclosure of relationships between directors	Not Applicable

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Annexure 2

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

**Changes in Key Managerial Personnel
(Cessation of Company Secretary and Appointment of New Company Secretary)**

Name	Shri. Dilip Trimbak Gokhale (Ceased to be Company Secretary)	Shri. Omkar Chandrakant Mhamunkar (New Company Secretary)
Reason for change	Elevation of Mr. Dilip Trimbak Gokhale (DIN : 06734397) to the position of “Whole Time Director” designated as an “Executive Director” of the Company w.e.f. 22 nd May, 2021, from his current position as “Sr. Executive Vice President & Company Secretary”. Consequently, Mr. Dilip Trimbak Gokhale, ceased to be the Company Secretary & Compliance Officer of the Company w.e.f. 22 nd May, 2021.	Appointed Mr. Omkar Chandrakant Mhamunkar (ACS 26645) as the Company Secretary & Compliance Officer of the Company and the Key Managerial Personnel of the Company in terms of Section 203 of the Companies Act, 2013, w.e.f. 22 nd May, 2021.
Date of appointment	Not Applicable	22 nd May, 2021
Brief profile	Not Applicable	Mr. Omkar Mhamunkar is a Commence and Law graduate and Associate Member (ACS 26645) of the Institute of Company Secretaries of India, New Delhi. He has got over 10 years of experience in various listed companies and has handled Secretarial, Legal and Compliance Functions.
Disclosure of relationships between directors	Not Applicable	Not Applicable

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Annexure 3

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

**Changes in Director
(Appointment of Women Independent Director)**

Name	Dr. Janaki Ashwin Patwardhan
Reason for change	Appointed Dr. Janaki Ashwin Patwardhan (DIN : 09180182) as an Additional Director (Independent), for a term of five years w.e.f. 21 st May, 2021. Her appointment is subject to approval of members at the ensuing Annual General Meeting.
Date of appointment	21 st May, 2021
Term of Appointment	Five (5) years w.e.f. 21 st May, 2021
Brief profile	Dr. Janaki Ashwin Patwardhan, aged 49, is a doctorate chemical engineer from Mumbai University Institute of Chemical Technology. She holds an Advanced Diploma in Industrial Safety. Since 2009, she has served as an independent Consultant for various spans of time, to companies such as Lupin Ltd., Embio Ltd., India Glycols Ltd., Hindustan Polyamides & Fibres Limited (now Eternis Fine Chemicals Limited), Kevin Enterprises, Basell Polyolefins India Pvt. Ltd., Lona Industries and Reliance Industries Ltd. Earlier, she was employed with Reliance Industries Limited and Ingenero Technologies India Pvt. Limited. She has experience in the areas of Process Engineering, Process Scale-up, Process Modeling & Simulation, Reactor Modeling, Plant Troubleshooting, Benchmarking, Training, Plant design and Techno Commercial Feasibility studies, Remote Surveillance of Plants, Technical Support to Manufacturing, Safety, Guidance to R&D. She has worked for sectors such as Pharmaceutical, Petrochemical, Refinery, Oleochemical, Fragrances and Pigments.
Disclosure of relationships between directors	Not Applicable

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