

May 25, 2022

The National Stock Exchange of India Ltd. Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Company Symbol: DHARAMSI	BSE Limited Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code : 506405
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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 May 24, 2022:

- 1) Recommended re-appointment of M/s. Rahul Gautam Divan & Associates, Chartered Accountants, Mumbai (ICAI Firm Registration Number 120294W), as the Statutory Auditors of the Company for a second term of five consecutive years commencing from the conclusion of 101st Annual General Meeting till the conclusion of the 106th AGM of the Company which may be held in the year 2027.
- 2) Re-appointed Shri Satish Kumar Jain, Proprietor of M/s. SKJ & Associates, Company Secretaries, Mumbai (CP Number 6632) as the Secretarial Auditor of the Company for the financial year ending March 31, 2023.
- 3) Re-appointed Shri. S. S. Dongare, Cost Accountant (Membership No. 012521) as the Cost Auditor of the Company for the financial year ending March 31, 2023.
- 4) Recommended re-appointment of Shri. Sanjeev V. Joshi as the Non-Executive Independent Director for a second term of five consecutive years w.e.f. February 14, 2023
- 5) Recommended re-appointment of Shri. Mukul M. Taly as the Non-Executive Independent Director for a second term of five consecutive years w.e.f. February 14, 2023

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-1 to 5**.

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



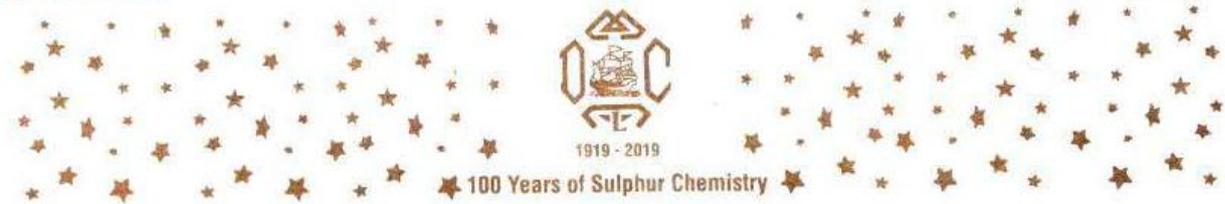
Annexure 1

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

(Re-Appointment of Statutory Auditor)

Name	M/s. Rahul Gautam Divan & Associates, Chartered Accountants (Firm Registration No. 120294W)
Reason for change	Re-Appointment (2 nd Term of five consecutive years)
Date of appointment	The Board on the recommendation of Audit Committee has recommended re-appointment of the Statutory Auditors for the second term of five consecutive years w.e.f. conclusion of 101 st Annual General Meeting (AGM). The said re-appointment will be placed for the approval of the Shareholders of the Company at their ensuing AGM to be held on September 14, 2022 and if approved by the Shareholders the appointment will take effect from the conclusion of 101 st AGM.
Term of Appointment	Five (5) consecutive years from the conclusion of 101 st AGM. (Subject to approval of Shareholders at their ensuing AGM to be held on September 14, 2022)
Brief profile	Rahul Gautam Divan & Associates is a member of Intercontinental Grouping of Accountants and Lawyers, a worldwide association of professional services firms, offering high quality accounting, auditing, legal and consultancy services. The combined experience of the partners in the chartered accountancy profession within the firm is over 40 years. Rahul Gautam Divan & Associates have associated offices in Ahmedabad, with resident partners at the associated office. Rahul Gautam Divan & Associates have been involved in the Statutory Audits and also Internal Audits of various companies, and have the wide experience to conduct the statutory audit of the Company.
Disclosure of relationships between directors	NIL

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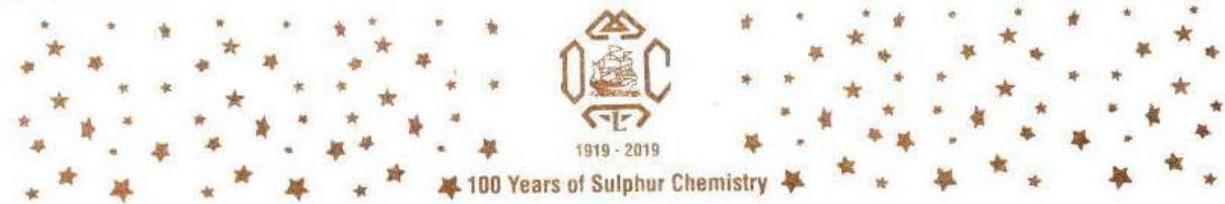
Annexure 2

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

(Re-Appointment of Secretarial Auditor)

Name	M/s. SKJ & Associates, Company Secretaries, (CP No.6632)
Reason for change	Re-Appointment
Date of appointment	May 24, 2022 (Date of Board Resolution)
Term of Appointment	1 Year (Appointed as Secretarial Auditor for the financial year ending March 31, 2023)
Brief profile	<p>SKJ & Associates - a consultancy firm established in 2005 by Mr. Satish Kumar Jain, has an extensive experience of corporate services. Firm offers a wide range of specialized Secretarial, Compliance, Legal services that meet the immediate as well as the long-term multi-disciplinary business needs of clients. Their services are comprehensive blend of business strategy, in-depth specific issues.</p> <p>Firm provide liaison services with the Registrar of Companies (ROC), NCLT, Regional Director (RD), E – filling with MCA -21, NBFC, Stock Exchanges, official liquidator, Securities and Exchange Board of India, Reserve Bank of India and other statutory authorities to provide strategic and total legal assistance for corporate law matters and commercial documentation under one roof.</p>
Disclosure of relationships between directors	NIL

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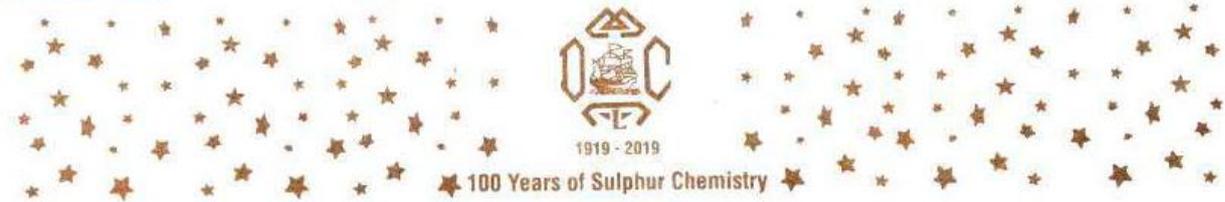
Annexure 3

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

(Re-Appointment of Cost Auditor)

Name	Shri. Shankar Shripad Dongare, Cost Accountant (Membership No. 012521)
Reason for change	Re-Appointment
Date of appointment	May 24, 2022 (Date of Board Resolution)
Term of Appointment	1 Year (Appointed as Cost Auditor for the financial year ending March 31, 2023)
Brief profile	Shri Shankar Shripad Dongare holds M. Com, FCMA (FICWA), GDC&A degree. He is a practising as Cost Accountant since 1993 and also working as Certified Auditor of Co-operative Organisations (Class I). He has in depth knowledge in the area of Cost Management, Cost Accounting as well as Cost Auditing. He has also authored various Articles, Research papers, etc. which gets published in Institutes Magazines, bulletins, etc.
Disclosure of relationships between directors	NIL

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Annexure 4

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

(Re-Appointment of Independent Director)

Name	Shri. Sanjeev V. Joshi, Non-Executive Independent Director (DIN : 00392020)
Reason for change	Re-Appointment (2 nd Term of five consecutive years)
Date of appointment	<p>The Board on the recommendation of Nomination and Remuneration Committee has recommended his re-appointment for the second term of five consecutive years w.e.f. February 14, 2023.</p> <p>The said re-appointment will be placed for the approval of the Shareholders of the Company at their ensuing AGM to be held on September 14, 2022 and if approved by the Shareholders the appointment will take effect from February 14, 2023</p>
Term of Appointment	Second Term of Five (5) consecutive years w.e.f. February 14, 2023. (Subject to approval of Shareholders at their ensuing AGM to be held on September 14, 2022)
Brief profile	Shri Sanjeev Vishwanath Joshi (DIN: 00392020), holds a B.Com. degree and is a practising Chartered Accountant for over 35 years. He has in-depth knowledge in finance and accounting and taxation.
Disclosure of relationships between directors	NIL

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Annexure 5

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

(Re-Appointment of Independent Director)

Name	Shri. Mukul M. Taly, Non-Executive Independent Director (DIN : 01334360)
Reason for change	Re-Appointment (2 nd Term of five consecutive years)
Date of appointment	<p>The Board on the recommendation of Nomination and Remuneration Committee has recommended his re-appointment for the second term of five consecutive years w.e.f. February 14, 2023.</p> <p>The said re-appointment will be placed for the approval of the Shareholders of the Company at their ensuing AGM to be held on September 14, 2022 and if approved by the Shareholders the appointment will take effect from February 14, 2023</p>
Term of Appointment	Second Term of Five (5) consecutive years w.e.f. February 14, 2023. (Subject to approval of Shareholders at their ensuing AGM to be held on September 14, 2022)
Brief profile	<p>Shri Mukul Manoharlal Taly (DIN:01334360), B.Sc., LL.M. practising over 38 years as Senior Partner/ Advocate in S. Mahomedbhai & Co., Advocate & Solicitors, High Court, Mumbai. He was a Gold Medallist (1st in the University of Mumbai in LLB) in the year 1983. He has an L.L.M. degree from the University of Mumbai in Commercial Law and Constitutional Law during the year 1983-85.</p> <p>Shri. Mukul Manoharlal Taly taught various subjects such as Commercial Laws, Civil Procedure Code, Bankruptcy etc. at the Government Law College as Fellow and as a Professor from 1983 to 1991. Mr. Mukul Manoharlal Taly has appears in his matters before the Bombay and Gujarat High Courts, various District Courts, Powered Committee(s) and Tribunals and also in the Supreme Court of India.</p>
Disclosure of relationships between directors	NIL

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