

**May 05, 2025**

<b>The National Stock Exchange of India Ltd</b> Listing Department Exchange Plaza Bandra Kurla Complex, Bandra (East), Mumbai - 400 051  <b>Company Symbol: DMCC</b>	<b>BSE Limited</b> Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001  <b>Scrip Code : 506405</b>
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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”) read with Part A of Schedule III of said Regulations, we would like to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held on May 5, 2025 considered and approved the following: -

1. Appointment of Shri Satish Kumar Jain, Proprietor of SKJ & Associates, Practicing Company Secretaries (FCS 6398/ PCS 6632) as Secretarial Auditors of the Company for a first term of five consecutive years from FY 2025-26 to FY 2029-30 subject to approval of members at the ensuing Annual General Meeting. The brief details are enclosed as an **Annexure – I**.
2. Re-appointment of Shri S. S. Dongare, Cost Accountant (Membership No. 012521) as the Cost Auditor of the Company for the financial year ended March 31, 2026. The brief details are enclosed as an **Annexure – I**.

The details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are provided in Annexure I.

You are requested to kindly take the same on your record.

Thanking you,

**For DMCC Speciality Chemicals Limited**  
(Formerly known as “The Dharamsi Morarji Chemical Company Ltd)

**Sonal Naik**  
**Company Secretary & Compliance Officer**  
**ICSI Membership No. ACS 43179**  
**Encl:** As Above

**DMCC SPECIALITY CHEMICALS LIMITED**  
(Formerly known as “The Dharamsi Morarji Chemical Company Limited”)

**REGD. OFFICE:** Prospect Chambers, 317/21 Dr. D.N. Road, Fort, Mumbai 400001, India.  
**T:** +9122 2204 8881-2-3, **E:** info@dmcc.com, **W:** www.dmcc.com  
**CIN NUMBER:** L24110MH1919PLC000564

## Annexure I

Particulars	Details	
Name	Shri Satish Kumar Jain Proprietor of M/s. SKJ & Associates, Secretarial Auditor, Company Secretaries, (CP No.6632)	Shri Shankar Shripad Dongare, Cost Accountant (Membership No. 012521)
Date of appointment/re-appointment/ <del>Cessation (as applicable)</del>	May 05, 2025 (Date of Board Resolution), subject to approval of shareholders at the ensuing Annual General Meeting of the Company	May 05, 2025 (Date of Board Resolution)
Term of appointment/re-appointment	5 Year (Appointed as Secretarial Auditor pursuant to Regulation 24A for first term of five consecutive years from FY 2025-26 to FY 2029-30 subject to approval of members at the ensuing Annual General Meeting.)	1 Year (Appointed as Cost Auditor for the financial year ending March 31, 2026)
Reason for change viz: appointment, re-appointment, <del>resignation, removal, death or otherwise</del>	Appointment	Re-appointment
Brief Profile (in case of appointment)	<p>SKJ &amp; Associates, Practising Company Secretaries is established in 2005 by Shri 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>SKJ &amp; Associates 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</p>	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.

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	commercial documentation under one roof.	
Disclosure of relationships between directors (In case of Appointment of Director)	NA	NA

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