



May 29, 2025

To,

BSE Limited

25, P. J. Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 500120

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra — Kurla Complex, Bandra (E)
Mumbai — 400 051

Symbol: DIAMINESQ

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), We would like to inform you below details:

1. Mr. Amit Mehta (DIN: 00073907) has been re-appointed as an Executive Chairman for term of 3 Years w.e.f April 01, 2026, subject to approval of Members. **(Please refer Annexure I)**
2. M/s S S Puranik & Associates, Cost and Management Accountants appointed as Cost Auditor of the Company from FY 2025-26 in place of M/s Diwanji & Co, Cost and Management Accountants, upon end of their current term of Appointment for FY 2024-25. **(Please refer Annexure II)**
3. M/s Sandip Sheth & associates, Secretarial Auditor in whole time Practice appointed as Secretarial Auditor of the Company for the period of 5 years from FY 2025-26 subject to approval of the Members in ensuing Annual General Meeting. **(Please refer Annexure II)**
4. M/s CNK & Associates LLP appointed as Internal Auditors of the Company for the Financial Year 2025-26. **(Please refer Annexure III)**
5. M/s. K. C. Mehta & Co. LLP, Statutory Auditors of the Company appointed as Tax Auditors of the Company for the Financial Year 2025-26. **(Please refer Annexure III)**

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7 of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexures**. Kindly take the same on records.

Kindly take the above-mentioned information on records.

Thanking You,

Yours Faithfully,

For Diamines and Chemicals Limited

Hemaxi Pawar
Company Secretary
Membership No.: A52581
Encl: As above

Annexure-I

Details of disclosure as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No	Details of events that need to be provided	Information of such event(s)
		Mr. Amit Mehta (DIN: 00073907)
1.	Reason for change viz. appointment, resignation, removal, death or Otherwise Completion of their terms;	Re-appointment of Mr. Amit Mehta as an Executive Chairman of the Company
2.	Date of appointment/ Cessation and terms of appointment;	Term of 3 years from April 01, 2026 subject to approval of Members
3.	Brief Profile (in case of appointment);	Brief Profile of Amit Mehta (DIN: 00073907): Mr. Amit Mehta, aged 70 years, is a B. Sc. Chemistry Graduate from St. Xavier's College, Mumbai University and has a very vast experience of Chemical sector. Mr. Amit Mehta is a Successful Businessman, having more than 40 Years of experience in the business of chemicals. Mr. Mehta is widely travelled person: His skills and in-depth knowledge in the Chemicals sector has led to him as a renowned Chemical Businessman in the domestic as well in international market. Mr. Amit Mehta was the Vice Chairman (Non-Executive) of the Company since March 14, 2001. He was appointed as Chairman w.e.f. December 03, 2019 and as an Executive Chairman w.e.f. April 01, 2020 and reappointed as an Executive Director w.e.f. April 01, 2023. He is also one of the Promoters of the Company.
4.	Disclosure of relationships between directors. (in case of Appointment)	Not related to Directors

Annexure-II

Details of disclosure as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No	Details of events that need to be provided	Information of such event(s)	
		M/s S S Puranik & Associates, Cost Auditor	M/s Sandip Sheth & Associates, Secretarial Auditor
1.	Reason for change viz. appointment, resignation, removal, death or Otherwise Completion of their terms;	Appointment of M/s S S Puranik & Associates as Cost Auditor of the Company	Appointment of M/s Sandip Sheth & Associates, as Secretarial Auditor of the Company
2.	Date of appointment/ Cessation and terms of appointment;	For FY 2025-26 i.e. from April 01, 2025	For the period of 5 years from FY 2025-26 i.e. from April 01, 2025 subject to approval of Members
3.	Brief Profile (in case of appointment);	M/s S S Puranik & Associates is a Partnership firm of Cost Accountants and Member of the ICAI, India (hereinafter referred to as "SSP/FIRM"). It traced its roots back over Thirty Years i.e., in 1993-94 in Vadodara. Since then, it has grown steadily through focus on the fundamentals of providing sound practical advice with value for money. Since last Thirty years, the Firm is practicing in the field of Management Consultancy, Company Statutory Cost Audit, Bank Stock Audit, System Audit, Income Tax Work, Internal Audit, Company Law Matters, Amalgamation / Mergers, Project Finance, GST Audit, GST Work and many other areas to the satisfaction of its client.	The Firm "Sandip Sheth & Associates" ("SSACS"), the firm of whole time Company Secretaries in Practice since August 2001, in the field of corporate law, finance, loan syndication, management audit, budgeting, legal drafting and other related areas. The Firm's clientele is located all over Gujarat, Maharashtra and overseas at USA, Netherland, Singapore etc. The Practicing CS firm is Peer Reviewed by Institute of Company Secretaries of India. The firm's peer review certificate no. 1427/2021 and valid upto 31st August 2026. Firm is not having any other pecuniary relationship with Company or its promoters or its directors.
4.	Disclosure of relationships between directors. (in case of Appointment)	Not applicable	Not applicable

Details of disclosure as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No	Details of events that need to be provided	Information of such event(s)	
		M/s. CNK & Associates LLP, Internal Auditor	M/s. K. C. Mehta & Co LLP, Tax Auditor
1.	Reason for change viz. appointment, resignation, removal, death or Otherwise Completion of their terms;	Re-appointment of M/s. CNK & Associates LLP, Internal Auditor of the Company	Re-appointment of M/s. K. C. Mehta & Co LLP as Tax Auditor of the Company
2.	Date of appointment/ Cessation and terms of appointment;	For FY 2025-26 i.e. from April 01, 2025	For FY 2025-26 i.e. from April 01, 2025
3.	Brief Profile (in case of appointment);	M/ s. CNK & Associates LLP (CNK or The Firm) is a Chartered Accountant Firm registered with The Institute of Chartered Accountants of India ("ICAI") with Firm Registration No. 101961W/W100036. The firm has presence in 6 major cities in India including Vadodara and Ahmedabad. The firm has been subjected to peer review process by The Institute of Chartered Accountants of India and has received a Certificate of Peer Review. The Firm has significant experience in audit of large manufacturing entities including in the chemical sector.	M/s. K. C. Mehta & Co LLP has some of the largest entities in India and abroad as their clients. Various services like Direct Tax (including International Tax and Transfer Pricing studies), Indirect Tax, Corporate Advisory, Audits, Merger & Acquisitions, and Strategic Advisory under various laws are handled by specialized teams. It has a large and diversified portfolio of Listed entities.
4.	Disclosure of relationships between directors. (in case of Appointment)	Not applicable	Not applicable