



October 01, 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 – Change in Management

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), intimation is hereby given for change in Management – resignation of General Manager – Research & Development of the Company w.e.f October 01, 2025.

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 **Annexure-A**. 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

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. Piyush Upadhyay
1.	Reason for change viz. appointment, resignation, removal, death or Otherwise Completion of their terms;	Resignation of Mr. Piyush Upadhyay as General Manager – Research & Development of the Company due to Health Problem
2.	Date of appointment / Cessation and terms of appointment;	Mr. Piyush Upadhyay resigned as General Manager – Research & Development w.e.f October 01, 2025
3.	Brief Profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors. (in case of Appointment)	Not Applicable