



September 28, 2026

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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), intimation is hereby given related to change in senior Management due to transfer of Mr. Venkatesan Arumugam, VP Manufacturing and Mr. Harmanpreet Shingh, General Manager - Projects of the Company on roll of Wholly Owned Subsidiary Company w.e.f October 01, 2026.

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

Annexure-A

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. Venkatesan Arumugam	Mr. Harmanpreet Singh
1.	Reason for change viz. appointment, resignation, removal, death or Otherwise Completion of their terms;	Transfer of Mr. Venkatesan Arumugam as VP-Manufacturing on roll of the Wholly Owned Subsidiary Company	Transfer of Mr. Harmanpreet Singh as General Manager - Projects on roll of the Wholly Owned Subsidiary Company
2.	Date of appointment/ Cessation and terms of appointment;	Mr. Venkatesan Arumugam will be transferred as VP Manufacturing to Wholly Owned Subsidiary Company w.e.f October 01, 2026	Mr. Harmanpreet Singh will be transferred as General Manager - Projects to Wholly Owned Subsidiary Company w.e.f October 01, 2026
3.	Brief Profile (in case of appointment);	Not Applicable	Not Applicable
4.	Disclosure of relationships between directors. (in case of Appointment)	Not Applicable	Not Applicable