



May 18, 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 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. Tanmay Godiawala (DIN: 07084668) has been re-appointed as Director in category of Executive Director for term of 3 Years w.e.f February 06, 2027, subject to approval of Members. **(Please refer Annexure I)**
2. Mr. Rajendra Chhabra (DIN: 00093384) has been re-appointed as Non-Executive Director in the category of Professional Director for term of 3 Years w.e.f November 06, 2026, subject to approval of Members. **(Please refer Annexure I)**
3. M/s S S Puranik & Associates, Cost and Management Accountants appointed as Cost Auditor of the Company from FY 2026-27. **(Please refer Annexure II)**
4. M/s CNK & Associates LLP appointed as Internal Auditors of the Company for the Financial Year 2026-27. **(Please refer Annexure II)**
5. M/s. K. C. Mehta & Co. LLP, Statutory Auditors of the Company appointed as Tax Auditors of the Company for the Financial Year 2026-27. **(Please refer Annexure II)**

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. Tanmay Godiawala (DIN: 00073907)	Mr. Rajendra Chhabra (DIN: 00093384)
1.	Reason for change viz. appointment, resignation, removal, death or Otherwise Completion of their terms;	Re-appointment of Mr. Tanmay Godiawala as Director in category of Executive Director of the Company	Re-appointment of Mr. Rajendra Chhabra as Non-Executive Director in the category of Professional Director of the Company
2.	Date of appointment/ Cessation and terms of appointment;	Term of 3 years from February 06, 2027 subject to approval of Members	Term of 3 years from November 06, 2026 subject to approval of Members
3.	Brief Profile (in case of appointment);	Mr. Tanmay Godiawala is a Businessman, having more than 15 Years of experience in R&D, scale-up, technical sales, marketing and having exposure in both the service (manufacturing, application studies) and sales. He did his MSc Chemical Process Research and Development from University of Leeds, UK and possesses excellent skills, exposure, and experience. He is also Director of various Chemical companies. Mr. Tanmay Godiawala is currently working as Director of the Company, and he is Managing Director of DACL Fine Chem Limited, wholly owned Subsidiary of Diamines and Chemicals Limited. He holds Directorship/designated partnership in following Companies/LLPs	Mr. Rajendra Chhabra is a Practicing Chartered Accountant and has vast knowledge in the field of Accounts, taxation, project implementation system and Finance. He is associated with the company since 2001, during his tenure, he has played very active and significant role in setting up the complete transparency and integrity in finance functions of the Company. To avail his technical and professional expertise and to gain immense benefit from his profound experience and knowledge, currently he is a Professional Non-Executive Directors since November 06, 2020. He also holds directorship in Value EHealthcare Ltd. and Sole Proprietorship in R. S. Chhabra & Co.
4.	Disclosure of relationships between directors. (in case of Appointment)	Not related to Directors	Not related to Directors

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. 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 S S Puranik & Associates as Cost Auditor of the Company	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 2026-27 i.e. from April 01, 2026	For FY 2026-27 i.e. from April 01, 2026	For FY 2026-27 i.e. from April 01, 2026
3.	Brief Profile (in case of appointment);	<p>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.</p> <p>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</p>	<p>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.</p> <p>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.</p>	<p>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.</p>



		Matters, Amalgamation / Mergers, Project Finance, GST Audit, GST Work and many other areas to the satisfaction of its client.		
4.	Disclosure of relationships between directors. (in case of Appointment)	Not applicable	Not applicable	Not applicable