

29th August, 2026

To, The General Manager Department of Corporate Services BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Ref.: Scrip Code No. : 540701 (Equity) : 975834, 976560, 977467, 977859 and 978062 (Debt)	To, The Manager, Listing Department, National Stock Exchange of India Ltd. “Exchange Plaza”, C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. Ref. : (i) Symbol – DCAL (ii) Series – EQ
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SUB.: DISCLOSURE UNDER REGULATIONS 30 OF SEBI (LODR) REGULATIONS, 2015: INTIMATION OF CHANGE IN SENIOR MANAGEMENT PERSONNEL

Dear Sir,

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that the Nomination and Remuneration Committee (“NRC”) of the Company vide circular resolution passed on today i.e. 29th August, 2026, have noted the cessation/relieving of Mr. Deepak Ram Chandra Mittal, Vice President (Operation) with effect from 27th August, 2026 after close of business hours.

The information required pertaining to change in Senior Management Personnel pursuant to SEBI master circular bearing reference number: HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 read with Regulation 30 of the SEBI LODR Regulations are as below:

Particular - Name	Mr. Deepak Ram Chandra Mittal
Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation/ Relieving
Date of cessation	Cessation / Relieving of Mr. Deepak Ram Chandra Mittal as Vice President (Operation) of the Company with effect from close of business hours on 27 th August, 2026.
Brief Profile (in case of appointment)	Not Applicable



Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
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Kindly take this on your record.

Thanking you.

Yours faithfully,
For, Dishman Carbogen Amcis Limited

Shrima Dave
Company Secretary