

January 10, 2026

The National Stock Exchange of India Ltd Listing Department Exchange Plaza Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Company Symbol: DMCC	BSE Limited Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code : 506405
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Sub: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), the contact details of Key Managerial Personnel ("KMP") who have been authorised by the Board of Directors of the Company at its meeting held today i.e. on January 10, 2026, for the purpose of determining materiality of an event or information and for making disclosures to stock exchanges under Regulation 30 of SEBI (LODR), 2015 are as under:

Sr. no.	Name of KMP	Designation	Contact Details
1.	Shri Bimal Lalitsingh Goculdas	Managing Director & CEO	+91 22 22048882/3 blg@dmcc.com
2.	Shri Dilip Trimbak Gokhale	Sr. Executive Vice-President	+91 22 22048882/3 dgokhlae@dmcc.com
3	Shri Sunil Kumar Goyal	Chief Finance Officer	+91 22 22048882/3 sgoyal@dmcc.com
4	Ms Pallavi Pednekar	Company Secretary & Compliance Officer (w.e.f January 27, 2026)	+91 22 22048882/3 investor@dmcc.com

You are requested to kindly take the same on your record.

Thanking you,

For DMCC Speciality Chemicals Limited
(Formerly known as "The Dharamsi Morarji Chemical Company Ltd)

Sunil Kumar Goyal
Chief Finance Officer

DMCC SPECIALITY CHEMICALS LIMITED
(Formerly known as "The Dharamsi Morarji Chemical Company Limited")

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