

November 24, 2025

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Senior Management Personnel
Ref: Dai-ichi Karkaria Limited (Scrip code – 526821)

Pursuant to applicable provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulation"), we would like to inform you that Mr. Tajendra Gupta, Business Head in the category of Senior Management Personnel of the Company has tendered his resignation from the service of the Company with effect from close of business hours of November 24, 2025.

Further, details as required under Regulation 30 of the SEBI Listing Regulations and the SEBI Master Circular having reference no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given in **Annexure A** and the resignation letter of Mr. Tajendra Gupta stating that there are no other material reasons for his resignation is enclosed as **Annexure B**.

Please take the above on record and disseminate the same on your website.

Thanking you,

For **DAI-ICHI KARKARIA LIMITED**

Ankit Shah
Company Secretary and Compliance officer

Annexure A

Sr. No	Disclosure Requirement	Details
1	Reason for change viz. appointment, reappointment resignation, removal, death or otherwise	Mr. Tajendra Gupta, Business Head in the category of Senior Management Personnel of the Company has tendered his resignation from the service of the Company with effect from close of business hours of November 24, 2025, due to personal reasons.
2	Date of cessation	Cessation from the close of business hours of November 24, 2025.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

November 24, 2025

To,
Mrs. Shernaz Vakil
Chairperson & Whole-time Director
Dai-ichi Karkaria Limited.

Dear Madam,

Subject: Resignation Letter

I hereby tender my resignation from the position of Business Head of Dai-ichi Karkaria Limited, with effect from close of business hours of November 24, 2025, due to personal reasons. I would like to mention that there are no other material reasons for my resignation.

I take this opportunity to thank you and the Managing Director for all the support and guidance extended to me during my tenure as Business Head of the Company.

Thanking you,

Yours faithfully



Tajendra Gupta