

Date: March 27, 2024
To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001,
Scrip Code: 530825

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

In continuation of the Earlier letter dated March 27, 2024 and Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you the following:

1. Resignation as Director:

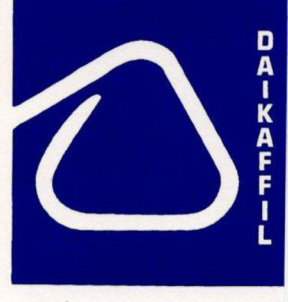
Mr. ADITYA AMIT PATEL (DIN: 00005276) has, vide his resignation letter dated March 27, 2024, also tendered his resignation from the position of Director of Daikaffil Chemicals India Limited effective from the closure of business hours of March 27, 2024 on account of the recent change in management following the takeover of the Company.

His resignation Letter is enclosed.

Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as under:

1	Reason for Change in Directors:	Resignation as Director on account of the recent change in management following the takeover of the Company.
2	Date of Cessation	March 27, 2024
3	Brief Profile: (In case of Appointment of Director)	Not Applicable
4	Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable
5	Board Committee's Updates	Automatically ceased to be member of committees of the Board w.e.f. March 27, 2024





Yours faithfully,
For Daikaffil Chemicals India Limited

Raghuram K Shetty,
Director,
DIN: 00038703.
Encl. as above



DAIKAFFIL CHEMICALS INDIA LIMITED

52, Nariman Bhavan, Nariman Point, Mumbai - 400 021 T: (91-22) 6101 6699
E: info@daikaffil.com W: www.daikaffil.com CIN NO: L24114MH1992PLC067309

Regd. Off. Works : E/4, M.I.D.C. Tarapur, Boisar - 401506. Dist. - Palghar, Maharashtra
T: 02525 272674 E: works@daikaffil.com W: www.daikaffil.com

EXPORT HOUSE (RECOGNISED BY MINISTRY OF COMMERCE & INDUSTRY)

Aditya Patel

B-10, Sterling Apartment, Pedder Road, Mumbai – 400026

To,
The Board of Directors,
DAIKAFFIL CHEMICALS INDIA LIMITED
52, Nariman Bhavan,
Nariman Point.
Mumbai – 400021

Sub: Resignation as Director

Dear Sirs,

I am writing to formally tender my resignation from the position of Director of Daikaffil Chemicals India Limited, effective from the closure of business hours of March 27, 2024. This decision is a result of the recent change in management following the takeover of our company.

I have had the privilege of serving Daikaffil Chemicals India Limited in the capacity of Director.

However, with the recent changes in ownership and management, I believe it is in the best interest of both myself and the company to transition leadership to those who will guide Daikaffil Chemicals India Limited through this new phase effectively.

I want to express my gratitude to the entire team for their support and collaboration over the years. I am proud of what we have accomplished together and have full confidence in the team's ability to navigate the challenges and opportunities that lie ahead.

I wish Daikaffil Chemicals India Limited continued success in the future, and I look forward to seeing the company thrive under its new leadership.

I request you to kindly take steps as may be required to make filings with the Registrar of Companies within the stipulated time and confirm the same.

Thank you once again for the opportunity to be part of this incredible journey.

Sincerely,

Thanking You,
Yours faithfully,



Aditya Amit Patel
DIN: 00005276

Date: 27.03.2024

Place: Mumbai