

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,

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 Managing Director:**

**Mr. ADITYA AMIT PATEL (DIN: 00005276 )** has, vide his resignation letter dated March 27, 2024, tendered his resignation from the position of Managing 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.

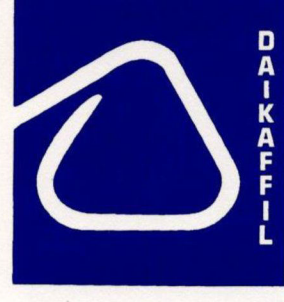
His resignation Letter is enclosed.

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 Managing 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



**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)



## 2. Resignation as Independent Director:

**Mr. SUNIL HANSRAJ MERCHANT (DIN: 01064306)** has, vide his resignation letter dated March 27, 2024, submitted his resignation as an Independent Director at Daikaffil Chemicals India Limited effective from the closure of business hours of March 27, 2024 due to pressing personal commitments.

He has further confirmed that there are no material/ significant reasons prompting his resignation.

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 Independent Director due to pressing personal commitments.
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

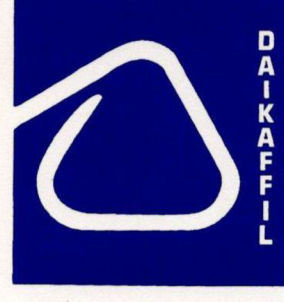


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### **3. Resignation as Independent Director of the Company:**

**Mrs. MAITHILI MANHARLAL SISWAWALA ( DIN: 07107622 )** has, vide her resignation letter dated March 27, 2024, submitted her resignation as an Independent Director at Daikaffil Chemicals India Limited effective from the closure of business hours of March 27, 2024 due to the personal reasons.

She has further confirmed that there are no underlying issues or material concerns prompting her resignation.

Her 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 Independent Director due to personal reasons.
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**



# Aditya Patel

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

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

## Sub: Resignation as Managing Director

Dear Sirs,

I am writing to formally tender my resignation from the position of Managing 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 Managing 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



# SUNIL MERCHANT

KALPANA, FLAT NO 13, 3RD FLOOR, 96, N.S. ROAD MARINE DRIVE MUMBAI  
400002

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

## Sub: Resignation as Independent Director

Dear Sirs,

I am writing to formally submit my resignation as an Independent Director at DAIKAFFIL CHEMICALS INDIA LIMITED, effective from closure of business hours of March 27, 2024. This decision has been made after considerable deliberation, and I wish to extend my sincere gratitude for the support and collaboration I have experienced during my tenure with the organization.

Over the past nearly six years, it has been a privilege to serve as an Independent Director at DAIKAFFIL. Collaborating with the Board of Directors and the dedicated staff has been an enriching experience, and I hold the company and its objectives in the highest regard.

Regrettably, due to pressing personal commitments, I find myself unable to allocate the necessary time and attention required to fulfill my duties and responsibilities adequately. It is with a sense of responsibility and respect for the organization's objectives that I tender my resignation.

I want to emphasize that apart from the above reason, there are no material / significant reasons prompting this decision. I have always held DAIKAFFIL and its leadership in high esteem, and I firmly believe that this step is in the best interest of both the company and myself.

I kindly request the Board to undertake the requisite formalities regarding my resignation promptly. I am committed to facilitating a seamless transition and remain available to provide any assistance necessary during this period.

I want to express my heartfelt appreciation for the opportunity to be part of the DAIKAFFIL family. Working alongside such dedicated individuals has been immensely rewarding, and I extend my best wishes for the continued success and prosperity of the company.

Thank you for your understanding and support.

Sincerely,

Thanking You,  
Yours faithfully,

  
Sunil Merchant  
DIN: 01064306

Date: 27.03.2024  
Place: Mumbai

# Maithili Siswawala

7/A, HORIZON, 7TH FLOOR, NARGIS DUTT ROAD, PALI HILL, BANDRA WEST,  
MUMBAI 400050

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

## Sub: Resignation as Independent Director

Dear Sirs,

I am writing to formally tender my resignation as an Independent Director at DAIKAFFIL CHEMICALS INDIA LIMITED, effective closure of business hours of March 27, 2024. Serving on the Board for the past five years has been an honor, and I am grateful for the opportunities and experiences I have gained during my tenure.

Due to personal reasons, I find it necessary to step down from my role as an Independent Director. I believe this decision is in the best interest of both myself and the company.

I want to assure you that there are no underlying issues or material concerns prompting this resignation. It is purely a matter of personal circumstances that require my immediate attention.

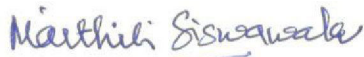
I request the Board to initiate the necessary procedures to formalize my resignation, and I am committed to assisting in the transition process to ensure minimal disruption.

I want to express my sincere appreciation for the support and cooperation extended to me during my time with DAIKAFFIL. It has been a privilege to work alongside such dedicated professionals, and I wish the company continued success in all its endeavors.

Thank you for your understanding and support.

Sincerely,

Thanking You,  
Yours faithfully,



Maithili Siswawala  
DIN: 07107622

Date: 27.03.2024  
Place: Mumbai