



Date: March 26, 2024

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

**Sub: Errata to the Outcome of the Board Meeting and Disclosure under Regulation 30 of SEBI ( LODR) Regulations**

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has submitted to BSE Limited, the Outcome of the Board Meeting held on March 26, 2024 and Disclosure dated March 26, 2024 made under Regulation 30 Of LODR Regulation for the appointment of the four(4) New Directors w.e.f. March 26, 2024.

Post submission, one typographical error was noticed in the Outcome of the Board Meeting and Disclosure under Regulation 30 made to BSE Limited. We, therefore, request you to note the said error in Annexure -I attached to this letter.

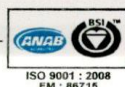
The said errata is to be read in conjunction with the Outcome of the Board meeting and Disclosure made under Regulation 30 of SEBI ( LODR) Regulation, 2015. Except for the change enclosed herewith, all other information disclosed in the said Outcome of Board Meeting and said Disclosure remains unchanged.

The said errata is also being displayed and made available on the website of the Company and that of BSE Limited.

You are requested to kindly take the above information on record.

Thanking You,  
Yours Faithfully,  
For Daikaffil Chemicals India Limited

Aditya Patel  
Managing Director  
DIN: 00005276  
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)



## Annexure —1

### ERRATA

We refer to the Outcome of the Board Meeting held on March 26, 2024 and Disclosure dated March 26, 2024 made under Regulation 30 Of LODR Regulation for the appointment of the four(4) New Directors w.e.f. March 26, 2024 which the Company submitted to BSE Limited on March 26, 2024.

We noticed a typographical error in the said Outcome of the Board meeting and Disclosure. Details of the error is as under:

**(1) Outcome of the Board Meeting:**

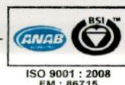
At page no. 1, the term of Five years is to be read as w.e.f. **March 26, 2024** instead of **March 25, 2028**.

**(2) Intimation under Regulation 30 of SEBI ( LODR) Regulation 2015**

At page no. 1 and 2, the term of Five years is to be read as w.e.f. **March 26, 2024** instead of **March 25, 2028**.

Yours Faithfully,  
For Daikaffil Chemicals India Limited

Aditya Patel  
Managing Director  
DIN: 00005276  
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)