



**Date: April 15, 2024**

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

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

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“**Listing Regulations**”), we wish to inform you that the Board of Directors of the Company at its meeting held on today, April 15, 2024, inter alia has approved:

- a. Mr. Sadashiv K. Shetty (DIN: 00038681) will be designated as Non Executive Chairperson of the Company for a term of Five consecutive years with effect from **April 01, 2024**. The said change in designation shall be subject to the approval of the shareholders of the company.
- b. Mr. Raghuram K Shetty (DIN: 00038703) will be designated as Managing Director of the company for a term of five consecutive years with effect from **April 01, 2024**. The said change in designation shall be subject to the approval of the shareholders of the company.

Further, the Board has approved for change in place of keeping and maintenance of Books of Accounts and other records of the company at any other place other than Registered Office of the Company. The books of accounts, minutes, registers and other records of the company shall be kept and maintained at **2nd Floor, A Wing, Fortune Avirahi, Jain Derasar Lane, Borivali (West), Mumbai-400092 w.e.f. April 15, 2024** as per the provisions of Companies Act, 2013.

Further the Board has appointed **M/s. K.C. SUTHAR & Co. (COP No- 4075 & Peer Review: 1357/2021), Practicing Company Secretaries as Secretarial Auditor of the Company** w.e.f April 01, 2024. K. C. Suthar & Co. is proprietorship firm of practicing company secretaries, established in the year of 2001 and since then the firm is providing secretarial services to the various listed and unlisted companies.

DAIKAFFIL CHEMICALS INDIA LIMITED

Registered Office: E/4, M.I.D.C., Tarapur Boisar-401506 Dist-Palghar, Maharashtra  
Corporate Office: 2<sup>nd</sup> Floor, A Wing, Fortune Avirahi, Jain Derasar Lane, Borivali (West),  
Mumbai-400092

[Email-cs@daikaffil.com](mailto:Email-cs@daikaffil.com), Website:-[www.daikaffil.com](http://www.daikaffil.com) CIN No- L24114MH1992PLC067309

Telephone-02525 272674 / 022 5070 5050/ 2898 2133 / 2898 7912



The details required under Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFDICMD1412015 dated 9th September, 2015 are annexed herewith as **Annexure-I**.

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

Thanking You,

Yours Faithfully,  
For **Daikaffil Chemicals India Limited**

**Raghuram K Shetty**  
Director  
DIN: 00038703

**Encl: As Above**

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**ANNEXURE-I**

**Information as required under Regulation 30- Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015:**

<b>Name</b>	Sadashiv K Shetty	Raghuram K Shetty
<b>Designation</b>	Non Executive Chairperson	Managing Director
<b>Reasons for change viz. appointment, resignation, removal, death, or otherwise</b>	Change in Designation	Change in Designation
<b>Date of Change in Designation</b>	April 01, 2024	April 01, 2024
<b>Terms of Appointment</b>	As a Non Executive Chairperson of the company for a period of five consecutive year's w.e.f. April 01, 2024, subject to the approval of the members of the company.	As a Managing Director of the company for a term of five consecutive year's w.e.f. April 01, 2024, subject to the approval of the members of the company.
<b>Brief Profile</b>	<p>He has experience of more than three (3) decades in agrochemicals industry.</p> <p>He has attained his qualifications in Bachelor's (physics and chemistry) and Master's (chemistry) degree in science from University of Mysore.</p>	<p>He has experience of more than three (3) decades in agrochemicals industry.</p> <p>He has attained his qualifications in Bachelor's degree in Economics from the University of Mysore. A government commercial diploma from the Department of Education, Bureau of Government Examinations, Maharashtra. A diploma in export and import management from the India International Trade Centre, Mumbai</p>
<b>Relationship with other Directors and Key Managerial Personnel</b>	Brother of Raghuram K Shetty (Director of the company)	Brother of Sadashiv K Shetty (Director of the company)
<b>Number of Equity Shares held in company</b>	Nil	Nil
<b>Information as required under circular No. LIST/COMP 11 412018.19 and NSE/CMLI2018 24 dated June 20, 2018 issued by BSE and NSE respectively.</b>	Mr. Sadashiv K Shetty is not debarred from holding office of a Director by virtue of any SEBI order or any other such authority.	Mr. Raghuram K Shetty is not debarred from holding office of a Director by virtue of any SEBI order or any other such authority.

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