



Date: March 26, 2024

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

Dear Sir/Madam,

Sub: Outcome of the Board Meeting in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to the provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that the board of directors of the company at their meeting held on **March 26, 2024**, inter alia has passed the following Resolutions:

- a) Appointment of Mr. Sadashiv K. Shetty (DIN: 00038681) as Non-Executive Additional Director of the company w.e.f. **March 26, 2024**, whose office shall be liable to retire by rotation and who shall hold the office till the conclusion of the ensuing general meeting of the company.
- b) Appointment of Raghuram K Shetty (DIN: 00038703) as an Executive Additional Director of the company w.e.f. **March 26, 2024**, whose office shall be liable to retire by rotation and who shall hold the office till the conclusion of the ensuing general meeting of the company.
- c) Appointment of Omprakash S. Singh (DIN: 02103500) as Additional Director to be designated as Non-Executive Independent Director of the company w.e.f. **March 26, 2024**, whose office shall not be liable to retire by rotation and who shall hold the office for a term of five years w.e.f. **March 25, 2028** subject to the approval of the members of the company at ensuing general meeting of the company.
- d) Appointment of Bhagavati Kalpesh Donga (DIN: 08537080) as Additional Director to be designated as Non-Executive Independent Woman Director of the company w.e.f. **March 26, 2024**, whose office shall not be liable to retire by rotation and who shall the office for a term of five years w.e.f. **March 25, 2028** subject to the approval of the members of the company at ensuing general meeting of the company.



ISO 9001 : 2008
PM : 86715

DAIKAFFIL CHEMICALS INDIA LIMITED
52, Nariman Bhavan, Nariman Point, Mumbai - 400 021 T: (91-22) 6101 6699
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The brief profile of all the appointing directors is attached herewith as **Annexure-I**.

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

The meeting commenced at 12: 30 pm and concluded at 01: 04 pm

Thanking You,

Yours Faithfully,

For **Daikaffil Chemicals India Limited**

Aditya Patel
Managing Director
DIN: 00005276
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:

Particulars	Sadashiv K Shetty
Designation	Non-Executive Additional Director
Reasons for change viz. appointment, resignation, removal, death, or otherwise	Appointment
Date of Appointment	March 26, 2024
Term of Appointment	He shall hold the office till the conclusion of the ensuing general meeting of the company.
Brief Profile	He has experience of more than three (3) decades in agrochemicals industry.
Qualification	Bachelor's (physics and chemistry) and Master's (chemistry) degree in science from University of Mysore.
Relationship with other Directors and Key Managerial Personnel	No relationship with other directors and Key Managerial Personnel
Number of Equity Shares held in company	Nil
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.	Mr. Sadashiv K Shetty is not debarred from holding office of a Director by virtue of any SEBI order or any other such authority.

Particulars	Raghuram K Shetty
Designation	Executive Additional Director
Reasons for change viz. appointment, resignation,	Appointment

removal, death, or otherwise	
Date of Appointment	March 26, 2024
Term of Appointment	He shall hold the office till the conclusion of the ensuing general meeting of the company
Brief Profile	He has experience of more than three (3) decades in agrochemicals industry.
Qualification	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
Relationship with other Directors and Key Managerial Personnel	No relationship with other directors and Key Managerial Personnel
Number of Equity Shares held in company	Nil
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.	Mr. Raghuram K Shetty is not debarred from holding office of a Director by virtue of any SEBI order or any other such authority.
Particulars	Omprakash S. Singh
Designation	Additional Director to be designated as Non-Executive Independent Director
Reasons for change viz. appointment, resignation, removal, death, or otherwise	Appointment
Date of Appointment	March 26, 2024
Term of Appointment	He shall hold the office till the conclusion of the ensuing general meeting of the company
Brief Profile	More than four (4) decades in

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	secretarial and corporate law.
Qualifications:	<p>LL.B. - in 1987 University of Bombay.</p> <p>An Associate Member of the Institute of company Secretaries of India, New Delhi</p> <p>Diploma in Export Import Management</p>
Relationship with other Directors and Key Managerial Personnel	No relationship with other directors and Key Managerial Personnel
Number of Equity Shares held in company	Nil
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.	Mr. Omprakash S. Singh is not debarred from holding office of a Director by virtue of any SEBI order or any other such authority.

Particulars	Bhagavati Kalpesh Donga
Designation	Additional Director to be designated as Non-Executive Independent Woman Director
Reasons for change viz. appointment, resignation, removal, death, or otherwise	Appointment
Date of Appointment	March 26, 2024
Term of Appointment	She shall hold the office till the conclusion of the ensuing general meeting of the company
Brief Profile	<p>Four years of experience in teaching field.</p> <p>Four Year Directorship in Listed and Unlisted Company</p>
Qualifications:	<p>M. Com from S.N.D.T College, S.N.D.T. University</p> <p>B.ED from AISHBAI COLLEGE,</p>

	S.N.D.T. University
Relationship with other Directors and Key Managerial Personnel	No relationship with other directors and Key Managerial Personnel
Number of Equity Shares held in company	Nil
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.	Mrs. Bhagavati Kalpesh Donga is not debarred from holding office of a Director by virtue of any SEBI order or any other such authority.