



Date: November 12<sup>th</sup>, 2019

To,  
The Manager  
Listing Department,  
Bombay Stock Exchange Limited,  
P. J. Tower, Dalal Street,  
Mumbai - 400 001

Ref: -Security Code No.530825  
Sub: Resignation of Company Secretary

Dear Sir,

This is to inform you that Mr. Mohan Bavkar, Company Secretary of the Company, has tendered his resignation with effect from closure of business hours of November 12, 2019, for better prospects (copy of his Resignation letter is enclosed).

Kindly update in your records.

Thanking You,

Yours Faithfully,  
For DAIKAFFIL CHEMICALS INDIA LIMITED

  
Aditya Patel  
Managing Director

Encl. as above

**DAIKAFFIL CHEMICALS INDIA LIMITED**

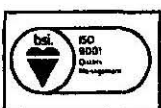
52, Nariman Bhavan, Nariman Point, Mumbai - 400 021 T: (91-22) 6101 6699

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EXPORT HOUSE (RECOGNISED BY MINISTRY OF COMMERCE & INDUSTRY)



ISO 9001 : 2015

Mohan P. Bavkar  
Mumbai

5<sup>th</sup> November, 2019

To

The Chairman  
Daikaffil Chemicals India Ltd  
52, Nariman Bhavan,  
Nariman Point  
Mumbai-400 021


**Sub.: Resignation**

Dear Sir,

I hereby tender my Resignation from the post of Company Secretary and Compliance Officer.

Request you to accept my resignation and relive me from the services w.e.f. closure of business hours of 12<sup>th</sup> November, 2019.

Thanking you for your kind co-operation and support extended during my tenure.

Your faithfully  
  
(Mohan Bavkar)