

30<sup>th</sup> March, 2019

<p><b>To,</b>  <b>Department of Corporate Services</b>  <b>BSE Ltd.</b>          Phiroze Jeejeebhoy Towers,          Dalal Street,          Mumbai – 400 001.</p> <p><b>Ref.: Scrip Code No. : 540701</b></p>	<p><b>To,</b>  <b>The Manager,</b>  <b>Listing Department,</b>  <b>National Stock Exchange of India Ltd.</b>          “Exchange Plaza”, C-1, Block G,          Bandra-Kurla Complex,          Bandra (E), Mumbai – 400 051.</p> <p><b>Ref. : (i) Symbol – DCAL</b>  <b>(ii) Series – EQ</b></p>
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**SUB.: Outcome of Board Meeting - Appointment of Director : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that upon recommendation of Nomination and Remuneration Committee, the Board of Directors in the Meeting held on today i.e. Saturday, the 30<sup>th</sup> day of March, 2019 appointed Ms. Maitri K. Mehta as an Independent Director (Additional Director) of the Company for a term of 5 (Five) consecutive years effective from 1<sup>st</sup> April, 2019. The said appointment is subject to approval of shareholders in next General Meeting of the Company.

The information required pursuant to Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as below:

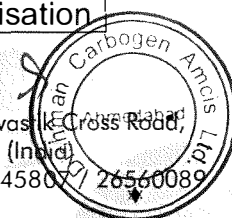
Name	Ms. Maitri K. Mehta
Reason for Change viz. appointment, resignation, removal, death or otherwise	She is appointed as an Independent Director (Additional Director) of the Company w.e.f. 1 <sup>st</sup> April, 2019
Date of appointment & term of appointment	Her appointment is for a term of 5 (Five) consecutive years w.e.f. 1 <sup>st</sup> April, 2019 subject to approval of members in next General Meeting.
Brief Profile	She is Cost Accountant by Profession and also holds a Master Degree in Business Administration with specialisation

**Dishman Carbogen Amcis Limited**  
 (Formerly Carbogen Amcis (I) Ltd)

DISHMAN CORPORATE HOUSE  
 Iscon-Bopal Road, Ambli, Ahmedabad-380 058. (India)  
 Phone : +91 (0) 2717 420100 / 420124  
 E-mail : dcal@dishmangroup.com  
 Website : www.dishmangroup.com

Regd. Off.: Bhadra-Raj Chambers, Swastik Cross Road,  
 Navrangpura, Ahmedabad-380 009. (India)  
 Phone : +91 (0) 79 26443053 / 26445807 / 26560089  
 Fax : +91 (0) 79 26420198

Government Recognised Export House  
 CIN No. : L74900GJ2007PLC051338



	in Finance. She has experience of over 14 years as a Practicing Cost Accountant. She is also partner of the firm M/s. Kiran J Mehta & Co., Cost Accountants. She is also FELLOW member of Insurance Institute of India (FIII-Life). She is proficient in the field of Cost and Management Accountancy.
Disclosure of relationships between directors	Ms. Maitri K. Mehta is not related to any director of the Company.

Further, as per the circular dated 20<sup>th</sup> June, 2018 of BSE Ltd and National Stock Exchange of India Limited, the Board of Directors and its Nomination and Remuneration Committee while considering appointment of Ms. Maitri K. Mehta as an Independent Director, also verified that she is not debarred from holding the office of Director pursuant to any SEBI order and accordingly, it is hereby affirmed that the Ms. Maitri K. Mehta is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

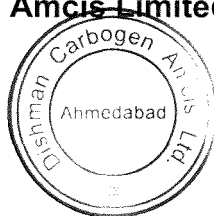
Kindly take this on your record.

Thanking you.

Yours faithfully,

**For, Dishman Carbogen Amcis Limited**

*Sh. Dave*  
**Shrima Dave**  
**Company Secretary**



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