

16th May, 2018

To, Department of Corporate Services Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Ref.: Scrip Code No. : 540701	To, The Manager, Listing Department, National Stock Exchange of India Ltd. “Exchange Plaza”, C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. Ref. : (i) Symbol – DCAL (ii) Series – EQ
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SUB.: Outcome of Board Meeting - Reappointment of Directors : 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 as under:

1. Re-appointment of Independent Directors

The Board of Directors in the Meeting held today i.e. on Wednesday, the 16th day of May, 2018 recommended to the Shareholders the re-appointment of Mr. Ashok C. Gandhi and Mr. Sanjay S. Majmudar as an Independent Directors of the Company for second term of 5 consecutive years effective 1st April, 2019.

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

Particular - Name	Mr. Ashok C. Gandhi	Mr. Sanjay S. Majmudar
Reason for Change	There is no change in Director but Re-appointment for second term as an Independent Director.	There is no change in Director but Re-appointment for second term an Independent Director.
Date of appointment & term of appointment	The re-appointment for second term of 5 (Five) consecutive years w.e.f 1 st April, 2019 subject to approval of members by way of special resolution in ensuing Annual General Meeting.	The re-appointment for second term of 5 (Five) consecutive years w.e.f. 1 st April, 2019 subject to approval of members by way of special resolution in ensuing Annual General Meeting.
Brief Profile	He holds a Bachelor Degree in	He is Chartered Accountant

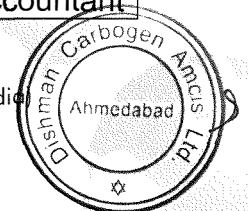
Dishman Carbogen Amcis Limited

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

E-mail : dcal@dishmangroup.com Website : www.dishmangroup.com

CIN No. : U74900GJ2007PLC051338



	<p>Commerce, Bachelor Degree in Law and he is advocate by Profession. He has a very wide and rich experience as a senior Advocate. He is a partner of M/s. C. C. Gandhi & Co., Advocates, one of the eminent and reputed firm in Ahmedabad. His expertise is in the area of Corporate Laws. He is holding the position of trustee in various trusts having benevolent object. He is also a Member and President of various Societies / Committees.</p>	<p>by Profession and holds a Bachelor Degree in Law and Company Secretary. He has experience of over 25 years as a Practicing Chartered Accountant. He is also proprietor of the firm M/s. Sanjay Majmudar and Associates, Chartered Accountants and also partner in M/s. Parikh & Majmudar, Chartered Accountants. He has been Chairman of editorial Committee of the Ahmedabad Chartered Accountants Association journal during the year 1994-95. He has been Chairman of NRRC Committee of the Chartered Accountants Association Ahmedabad during 2000-01& 2002-03. He has very wide & rich experience in the area of Finance, Corporate Law, Direct tax, Auditing and Accounting.</p>
Disclosure of relationships between directors	No relationship with other directors on the Board of the Company.	No relationship with other directors on the Board of the Company.

2. Re-appointment of Mr. Arpit J. Vyas as Managing Director for further period of five years :

The Board of Directors in the Meeting held today has also approved re-appointment of Mr. Arpit J. Vyas as Managing Director of the Company for further term of 5 years effective 1st June, 2019. The information required pursuant to provision Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as below:

Particular	Mr. Arpit J. Vyas
Reason for Change	There is no change in Director but Re-appointment for a further period of five years as Managing Director of the Company.
Date of appointment & term of appointment	The re-appointment for further period of 5 (Five) years from 1 st June, 2019 subject to approval of members in

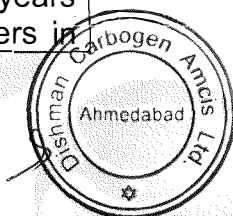
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	ensuing Annual General Meeting.
Brief Profile	He is Chemical Engineer. He has completed his Chemical Engineering degree from the University of Aston, Birmingham. He has gained a rich experience in the field of Marketing. He has been extremely instrumental in the strategic decision-making processes and Marketing Policies and the overall operation of the Company's plants worldwide. Also, he is completely in charge of the corporate functions such as finance, legal, IT, marketing, sales, etc. He has been also appointed as CFO of the Company w.e.f. 17th July, 2015.
Disclosure of relationships between directors	He is son of Mr. Janmejy R. Vyas, Chairman & Managing Director and Mrs. Deohooti J. Vyas, Whole Time Director of the Company.

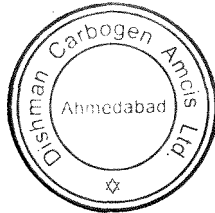
Kindly take this on your record.

Thanking you.

Yours faithfully,

For, Dishman Carbogen Amcis Limited

S. H. Dave
Shrima Dave
Company Secretary



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