



28th November, 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.: DISCLOSURE PURSUANT TO REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

Dear Sir,

In compliance with Regulation 30 read with Schedule III to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that as Mr. Arpit Vyas, who was Managing Director and CFO of Dishman Carbogen Amcis Limited, has been elevated to the role of Global Managing Director, today Board of Directors of the Company has approved the appointment of Mr. Harshil R. Dalal as the Global Chief Financial Officer ("CFO") and designated him as a Key Managerial Personnel of the Company with effect from 28th November, 2018.

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

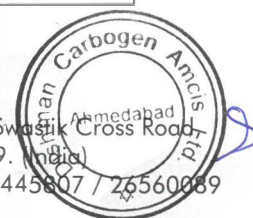
Particular - Name	Mr. Arpit J. Vyas	Mr. Harshil R. Dalal
Reason for Change	As Mr. Arpit Vyas, who was Managing Director and CFO of Dishman Carbogen Amcis Limited, has been elevated to the role of Global Managing Director, Board has approved the appointment of Mr. Harshil R. Dalal as Global Chief Financial Officer of the Company with effect from 28th November, 2018. Prior to this, Mr. Harshil R. Dalal was designated as Sr. Vice President - Finance & Accounts of the Company.	

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

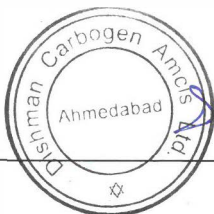
DISHMAN CORPORATE HOUSE
Iscon-Bopal Road, Ambli, Ahmedabad-380 058. (India)
Phone : +91 (0) 2717 420100 / 420124
E-mail : dcal@dishmangroup.com
Website : www.dishmangroup.com

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



<p>Date of appointment /cessation & term of appointment</p>	<p>The said Change has been effective from 28th November, 2018</p>	<p>On the recommendation of Nomination & Remuneration Committee and Audit Committee, the Board of Directors of the Company at their Meeting held on today, has approved the appointment of Mr. Harshil R. Dalal as the Global Chief Financial Officer ("CFO") and designated him as a Key Managerial Personnel of the Company with effect from 28th November, 2018.</p>
<p>Brief Profile (in case of appointment)</p>	<p>Not Applicable</p>	<p>He holds a degree of Chartered Accountant (India), Certified Public Accountant (USA), Masters of Accounting Science (USA), Masters in Management Information Systems (USA), Certified Information Systems Auditor (USA)</p> <p>He has about 16 years of global experience in various fields such as corporate finance, strategic management, management consultancy, financial consultancy, enterprise risk management, cost management, internal audit and taxation.</p> <p>He has been performing the role as Sr. Vice President – Finance and Accounts at Dishman Carbogen Amcis Limited for more than four years and has previously held senior finance positions in various global companies in India and in the USA.</p>



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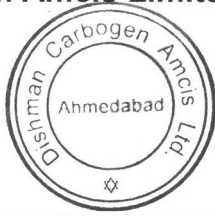


Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	No relationship with other directors on the Board of the Company.
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Kindly take the same on your record.

Yours faithfully,
For, Dishman Carbogen Amcis Limited


Shrima Dave
Company Secretary



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