



18th February, 2019

To, Department of Corporate Services BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	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.: Scrip Code No. : 540701	Ref. : (i) Symbol – DCAL (ii) Series – EQ

SUB.: DISCLOSURE PURSUANT TO REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

We would like to inform that Founder of Dishman Group, Mr. Janmejy R. Vyas, currently Chairman & Managing Director of the Company has decided to step down from the role of Managing Director as part of the Company's succession plan. His roles & responsibilities shall now be performed by Mr. Arpit J. Vyas, Global Managing Director (“GMD”) of the Company.

Mr. J.R. Vyas will continue to involve himself in research and development activities of the Company and provide guidance and advice to the Senior Leadership team in his capacity as the Chairman of the Company.

Speaking on the Announcement, Mr. J. R. Vyas said, "After spending almost 10 years, spending time in, training, teaching and observing my son, in all different parts, people and cultures of the world, as a proud father I am confident and able to give majority of my responsibilities to my son and GMD, Arpit Vyas, this will help and allow to focus on innovation of my passion, which is R & D and development of new molecules. This will further add to the strength for allowing my son to take this company to new heights, whilst being the best possible guide to him and others, whenever needed."

Kindly take the same on your record.

Yours faithfully,

For, Dishman Carbogen Amcis Limited


Shrima Dave
Company Secretary



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