



8<sup>th</sup> February, 2019

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

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

Dear Sir,

With reference to the captioned subject, we are hereby pleased to inform that Mr. Mark Griffiths has been elevated to the role of Director – Global Marketing and Strategy from the role of Global CEO with effect from February 7, 2019. Mr. Mark Griffiths also continues to serve on the Boards of Directors of the company and its European based subsidiaries. It is also pertinent to note that Mr. Arpit Vyas was appointed as Global Managing Director by the Board of Directors of the Company in November, 2018.

Chairman & founder of Dishman Group Mr. J. R. Vyas and Mr. Mark Griffiths have in excess of 75 years of combined experience in the Pharmaceutical and Fine Chemical industry and with key contributions from other highly experienced professionals from Company's global business intend to build upon the wealth of knowledge and experience within the Company.

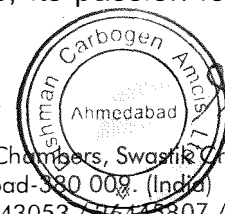
This strategic partnership between Mr. J. R. Vyas, on the development side with very promising pipe line of future molecules and Mr. Mark Griffiths, who is a specialist in marketing, will help the Dishman Group to combine its capabilities, its passion for

**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)  
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innovation and its wide portfolio of products to create, directly and indirectly, a better life for patients.

We will continue our success in creating a strong Company for our employees and shareholders across the world.

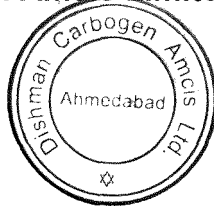
Kindly take this on your record.

Thanking You,

Yours faithfully,

**For, Dishman Carbogen Amcis Limited**

*SN Dave*  
**Shrima Dave**  
**Company Secretary**



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