



27th May, 2025

To, Department of Corporate Services BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Ref.: Scrip Code No. : 540701 (Equity) : 975834 and 976560 (Debt)	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.: INTIMATION OF THE SAD DEMISE OF SHRI JANMEJAY R. VYAS, THE CHAIRMAN AND PROMOTER OF THE COMPANY

REF.: REGULATIONS 30, 31A AND 51 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir,

Pursuant to Regulations 30, 31A and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with profound grief this is to inform you very sad news about the sad demise of Shri Janmejy R. Vyas, Chairman & Non-Executive Director of the Company on early morning of 27th May, 2025, who was a founder promoter of the Company, holds 1,000 (0.0006%) shares in the Company and also a Designated Partner in the Adimans Technologies LLP, the holding entity of the Company.

He was the founding Chairman of Dishman Group of Companies. Since the inception of the Company, he managed the Company and under his able leadership, the Company reached great heights. He was highly respected in Pharmaceutical Industry and Business World.

The Board of Directors are proud of his hard work and dedication throughout his tenure and they are inspired by his legacy. His values, contribution and guidance will continue to guide and always be remembered. He was the integral part and pillar of strength for the Company and the Company deeply mourns the loss of its Chairman.

Further, it is hereby informed that he would be ceased to be the part of promoter / promoter group of the company in accordance with the Regulation 31A (6) (c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



The information required pursuant to Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as below:

Particular - Name	Shri Janmejy R. Vyas (DIN:00004730)
Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Death
Date of cessation	27 th May, 2025
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

The above information is also being made available at the Company's website at www.imdcal.com.

Further, this is to inform that the Company will be in compliance with the provisions of Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 within statutory time line.

Kindly take this on your record.

Thanking you.

Yours faithfully,

For, Dishman Carbogen Amcis Limited

Shrima Dave

Company Secretary