

September 22, 2023

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Completion of tenure of 2 (two) Independent Directors of the Company
Ref: Dai-ichi Karkaria Limited (Scrip Code No. 526821)

Pursuant to Regulation 30 read with Part A of Schedule III to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("**Listing Regulations**") this is to inform you that Mr. Kavas Patel (DIN: 00002634) and Mr. Keki Elavia (DIN: 00003940) ceased to be Independent Directors of the Company upon completion of their second consecutive term as Independent Directors, with effect from conclusion of 63rd Annual General Meeting of the Company held today i.e. September 22, 2023.

The information pursuant to provision of Schedule III of the Listing Regulations is enclosed as **Annexure A**.

Consequent to their cessation with effect from conclusion of 63rd Annual General Meeting held today i.e. September 22, 2023, their membership and chairmanship in various committees of the Board also ceased to exist. The composition of various statutory Committees of the Board, post their cessation of office are enclosed herewith as **Annexure- B**.

The Company wishes to place on record their invaluable contribution and guidance provided to the Board & Company during their association as Independent Directors of the Company.

Thanking you,

For **DAI-ICHI KARKARIA LIMITED**

Ankit Shah
Company Secretary & Compliance Officer

Encl: as above

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations read with the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, with regard to Change in Directors is given herein under:

Sr. No	Disclosure Requirement	Name: Kavas Patel DIN: 00002634	Name: Mr. Keki Elavia DIN: 00003940
1	Reason for change viz- appointment, resignation, removal, death or otherwise i.e. Cessation	Mr. Kavas Patel ceased to be Independent Director upon completion of his second consecutive term as an Independent Director	Mr. Keki Elavia ceased to be Independent Director upon completion of his second consecutive term as an Independent Director.
2	Date of appointment/re-appointment/ cessation & terms of appointment/re-appointment	with effect from conclusion of 63rd Annual General Meeting held today i.e. September 22, 2023	with effect from conclusion of 63rd Annual General Meeting held today i.e. September 22, 2023
3	Brief profile (in case of appointment)	Not Applicable	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment)	Not Applicable	Not Applicable

Kindly take the above information on your record.

For **DAI-ICHI KARKARIA LIMITED**

Ankit Shah
Company Secretary & Compliance Officer

Composition of Committees of Board of Dai-ichi Karkaria Limited w.e.f. conclusion of 63rd Annual General Meeting of the Company held on September 22, 2023:

1. Audit Committee:

Name of Directors	Chairmanship/ Membership	Category
Mr. Ashok Hiremath	Chairman	Independent Director
Mr. Cyrus Bagwadia	Member	Independent Director
Mr. Behram Sorabji	Member	Independent Director

2. Nomination & Remuneration Committee:

Name of Directors	Chairmanship/ Membership	Category
Mr. Ashok Hiremath	Chairman	Independent Director
Mr. Cyrus Bagwadia	Member	Independent Director
Mr. Behram Sorabji	Member	Independent Director
Mrs. Shernaz Vakil	Member	Chairperson & Whole-time Director

3. Stakeholders Relationship Committee:

Name of Directors	Chairmanship/ Membership	Category
Mr. Adi Jehangir	Chairman	Non-Executive Director
Mr. Ashok Hiremath	Member	Independent Director
Mrs. Shernaz Vakil	Member	Chairperson & Whole-time Director
Ms. Meher Vakil	Member	Managing Director

4. Corporate Social Responsibility (CSR) Committee:

Name of Directors	Chairmanship/ Membership	Category
Mr. Ashok Hiremath	Chairman	Independent Director
Mr. Adi Jehangir	Member	Non-Executive Director
Mr. Cyrus Bagwadia	Member	Independent Director
Mrs. Shernaz Vakil	Member	Chairperson & Whole-time Director

Kindly take the above information on your record.

For **DAI-ICHI KARKARIA LIMITED**

Ankit Shah
Company Secretary & Compliance Officer