

August 11, 2023

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

Dear Sir/ Madam,

Sub: Disclosure pursuant to Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref: Dai-ichi Karkaria Limited (Scrip Code - 526821)

Pursuant to the requirement of Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Regulations”), this is to inform you that, the following Key Managerial Personnel(s) of the Company have been severally authorised for determining materiality of an event or information and for the purpose of making disclosure(s) to the Stock Exchange(s) under Regulation 30 of the said Regulations:

Name of the Key Managerial Personnel (“KMP”)	Designation	Contact Details
Mrs. Shernaz Vakil	Chairperson & Whole-time Director	Email ID: investor@dai-ichiindia.com
Ms. Meher Vakil	Managing Director	Contact No: +91-22-69117130
Mr. Farokh Gandhi	Chief Financial Officer	
Mr. Ankit Shah	Company Secretary	

The Board of Directors in their meeting held on August 11, 2023 also approved the revised policy for Determination of Materiality of Event or Information of the Company.

The aforesaid revised policy is also being made available on the website of the Company under Investors section at www.dai-ichiindia.com.

Thanking you,

For **DAI-ICHI KARKARIA LIMITED**

Ankit Shah
Company Secretary & Compliance Officer