

13th February, 2021,

BSE Limited.,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir/Madam,

Sub: Regulation 30 of the SEBI (LODR) Regulations, 2015 - Change in Company Secretary & Compliance Officer

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, we hereby inform you that the Board of Directors in its meeting held today i.e. February 13, 2021, considered and approved the following: -

1. Acceptance of resignation of Mrs. Kavita Thadeshwar as Company Secretary & Compliance Officer of the Company w.e.f. closing of business hours of March 10, 2021.
2. Appointment of Mr. Ankit Shah (Membership No. A35008) as Company Secretary & Compliance Officer of the Company w.e.f. March 11, 2021.

Details 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 having reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015, with regard to change in Key Managerial Personnel are provided in Annexure – I.

You are requested to take on record the above information.

Thanking You,
For **Dai-ichi Karkaria Limited**

S. F. VAKIL
Chairperson and Managing Director

Encl.: a/a

Annexure – I

Name	Ms. Kavita Thadeshwar
Reason for change	Resignation as Company Secretary & Compliance Officer
Date of appointment/cessation (as applicable) & term of appointment	Resignation w.e.f. 10.3.2021
Brief profile (in case of appointment)	N.A.
Disclosure of relationships between directors (in case of appointment of a director)	N.A.

Name	Mr. Ankit Shah
Reason for change	Appointment as Company Secretary & Compliance Officer
Date of appointment/cessation (as applicable) & term of appointment	Appointed in the Board meeting dated 13.2.2021 and appointment will be w.e.f. 11.3.2021
Brief profile (in case of appointment)	Mr. Ankit Shah is an Associate Member of ICSI (Membership No. A35008), a Law Graduate and a Commerce Graduate. He has an indepth knowledge of SEBI regulations & Companies Act, 2013 and has a rich experience of around 7 years working in Secretarial areas of Dai-ichi Karkaria Limited.
Disclosure of relationships between directors (in case of appointment of a director)	N.A.