

21st December, 2022

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

Dear Sir/ Madam,

Sub: Intimation for Changes in Promoter shareholding.
Re: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref: Company Code: 526821

This is to bring to your notice that Mrs. Shernaz Vakil (DIN: 00002519), Promoter and Chairperson & Managing Director of the Company transferred 145000 equity shares constituting 1.95% of the total share capital of the Company to her daughter Ms. Meher Vakil (DIN: 07778396), Whole-time Director & COO of the Company on 20th December, 2022, as an Off-Market transfer by way of Gift at a Nil consideration out of natural love and affection.

Pursuant to the above transaction, shares held by Ms. Meher Vakil will be reflected in the category of Promoter Group of the Company.

Request to take the above information on record.

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

Ankit Shah
Company Secretary & Compliance Officer