

November 20, 2019

To
Department of Corporate Relationships
The Manager - Listing
BSE Limited,
25, P. J. Towers, Dalal Street,
MUMBAI- 400 001

Scrip Code: 500120

Respected Sir / Ma'am,

Sub: 1. Resignation of chairman and Director
2. Cessation of promoters

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

With reference to captioned matter and pursuant to the Share Purchase Agreement dated November 07, 2019, the Company has received letters dated November 19, 2019 as below:

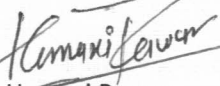
1. Resignation of Mr. Yogesh Kothari, non-executive Chairman from the Company's Board with immediate effect
2. Resignation of Mr. Kirat patel, Non-executive Director from company's Board with immediate effect
3. M/s Alkyl Amines Chemicals Limited ceased to be promoter of the company
4. SYK Trading and Consultancy LLP ceased to be promoter of the Company

This letters enclosed herewith may be treated as communication under Regulation 30 and other applicable clauses, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the above-mentioned subject matter.

Kindly take the above mentioned information on records.

Thanking You.

Yours faithfully,
For Diamines and Chemicals Limited


Hemaxi Pawar
Company Secretary



Encl: As above

YOGESH M. KOTHARI

Sea View
57, Worli Sea Face,
Mumbai 400 030

November 19, 2019

The Board of Directors
Diamines and Chemicals Ltd.
Plot No. 13, PCC Area,
P.O.: Petrochemicals,
Vadodara - 391346.

Dear Sirs,

Pursuant to the Share Purchase Agreement dated 7th November, 2019 entered into between Alkyl Amines Chemicals Limited (AACL) and Mr. Amit Mehta & Associates, AACL has transferred its entire shareholding and as on date, AACL holds no shares in Diamines Chemicals Limited (DACL).

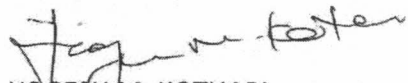
I hereby submit my resignation from the Board of Directors with immediate effect in terms of the shareholding agreement dated March 14, 2001 between both the Promoters, which provides that AACL can have the nominee Director on the Board so long as it holds not less than 10% of the shareholding of DACL.

I recall with pride the progress achieved by DACL for the last 20 years since the existing Promoters took over DACL from erstwhile Management and revived DACL, which was at that time a BIFR Company. It has been a pleasure to be associated with DACL for the last 20 years and to witness its growth.

As Chairman of the Board of Directors, I wish to express my appreciation of the excellent co-operation that I have received from Mr. Amit Mehta, Vice Chairman and my colleagues on the Board during my tenure and am resigning from the Board with the satisfaction that I am leaving the company in the hands of an excellent team.

Please arrange to take necessary steps to delete my name from the List of Promoters and de-classify my shareholding as Public Shareholding after taking necessary approval from appropriate authorities.

Yours sincerely,



YOGESH M. KOTHARI

cc. : Mr. Amit Mehta, 18, Park View, L.D. Ruparel Road, Mumbai 400006.
cc.: Ms. Hemaxi Pawar, Company Secretary, Diamines & Chemicals Ltd., Vadodara

KIRAT PATEL

12, Apurva,
5, Napean Sea Road,
Mumbai 400026

November 19, 2019

The Board of Directors
Diamines and Chemicals Ltd.
Plot No. 13, PCC Area,
P.O.: Petrochemicals,
Vadodara - 391346.

Dear Sirs,

Pursuant to the Share Purchase Agreement dated 7th November, 2019 entered into between Alkyl Amines Chemicals Limited (AACL) and Mr. Amit Mehta & Associates, AACL has transferred its entire shareholding and as on date, AACL holds no shares in Diamines Chemicals Limited (DACL).

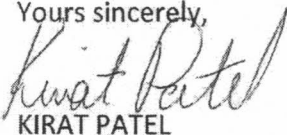
I hereby submit my resignation from the Board of Directors with immediate effect in terms of the shareholding agreement dated March 14, 2001 between both the Promoters, which provides that AACL can have the nominee Director on the Board so long as it holds not less than 10% of the shareholding of DACL.

I recall with pride the progress achieved by DACL for the last 20 years since the existing Promoters took over DACL from erstwhile Management and revived DACL, which was at that time a BIFR Company. It has been a pleasure to be associated with DACL for the last 20 years and to witness its growth.

I wish to express my appreciation of the excellent co-operation that I have received from Mr. Amit Mehta, Vice Chairman and my colleagues on the Board (especially members of the Audit Committee) during my tenure and am resigning from the Board with the satisfaction that we are leaving the company in the hands of an excellent team.

Thanking you all,

Yours sincerely,


KIRAT PATEL

cc. : Mr. Amit Mehta, 18, Park View, L.D. Ruparel Road, Mumbai 400006.
cc.: Ms. Hemaxi Pawar, Company Secretary, Diamines & Chemicals Ltd., Vadodara



Alkyl Amines Chemicals Limited

Corporate Office: 207A, Kakad Chambers, 132, Dr. Annie Besant Road, Worli, Mumbai - 400 018 INDIA
Tel.: 91-22-2493 1385, 6748 8200 • Fax: 91-22-2493 0710 • CIN No. L99999MH1979PLC021796



Responsible Care®
OUR COMMITMENT TO SUSTAINABILITY

19th November 2019

To,
Diamines and Chemicals Ltd.
Plot No. 13, PCC Area,
P.O.: Petrochemicals,
Vadodara - 391346.

Dear Sirs,

Pursuant to the Share Purchase Agreement dated November 7, 2019 entered into between this Company and Mr. Amit Mehta & Associates, we have transferred all our equity shares held in the Company and as on date, we are not a shareholder of the Company and have also ceased to be the Promoter. As a result, the Shareholders Agreement dated March 14, 2001 between this Company and Mr. Amit Mehta & Associates stands terminated.

Kindly arrange to make necessary steps :

- a) To remove our name and the names of Mr. Yogesh M. Kothari and Messrs. SYK Trading LLP from the list of Promoters from all statutory records/returns with immediate effect and intimate the same to the authorities concerned.
- b) Convene an Extraordinary General Meeting of the Company to delete from the Articles of Association, the relevant portion of the Shareholders Agreement dated March 14, 2001 and such other actions as may be required.

Thanking you,

Yours faithfully,
For ALKYL AMINES CHEMICALS LIMITED

YOGESH M. KOTHARI
CHAIRMAN & MANAGING DIRECTOR

cc. : Mr. Amit Mehta, 18, Park View, .LD. Ruparel Road, Mumbai 400006.
cc.: Ms. Hemaxi Pawar, Company Secretary, Diamines and Chemicals Ltd., Vadodara

To please take note of the termination of the Shareholders Agreement dated March 14, 2001 with immediate effect.

SYK TRADING AND CONSULTANCY LLP

11TH FLOOR, MAFATLAL CENTRE, PLOT 221/222, VIDHAN BHAVAN MARG, NARIMAN POINT, MUMBAI – 400021

LLPIN NO. AAE – 7692

TELEPHONE NO. : 022 6748 8227

November 19, 2019

To,
Diamines and Chemicals Ltd.
Plot No. 13, PCC Area,
P.O.: Petrochemicals,
Vadodara - 391346.

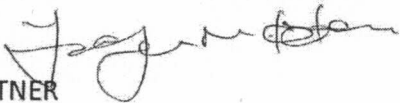
Dear Sirs,

Pursuant to the Share Purchase Agreement dated November 7, 2019 entered into with Mr. Amit Mehta and others, we wish to inform you that we have transferred all our equity shares held in the Company and as on date, we are not a shareholder of the Company and have also ceased to be the person acting in concert with the Promoter.

Kindly arrange to make necessary steps to remove our name from the list of Promoters from all statutory records/returns with immediate effect and intimate the same to the authorities concerned.

Thanking you,

Yours faithfully,
For SYK TRADING AND CONSULTANCY LLP



PARTNER

cc.: Mr. Amit Mehta, 18, Park View, L.D. Ruparel Road, Mumbai 400006.
cc.: Ms. Hemaxi Pawar, Company Secretary, Diamines & Chemicals Ltd., Vadodara.