

December 28, 2021

BSE Limited,
25, P. J. Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 500120

Sub: Outcome of Board Meeting held on December 28, 2021

Respected Sir / Ma'am,

This is to inform that at the meeting of the Board of Directors of the Company held today, Board has approved following Business:

1. Consideration and approval of sale of assets/undertaking i.e 2 Wind power projects/Windmills, K 495 & K 436 (1250 KW each) situated at Gut No. 97 Village Bhone, Taluka Nandurbar, District Nandurbar, Maharashtra and Gut No. 46/P of Village Chakala, Taluka Nandurbar, District Nandurbar, Maharashtra respectively, on slump Sale basis to M/s Siva Electric Generation Private Limited (SEGPL) w.e.f. January 01, 2021.

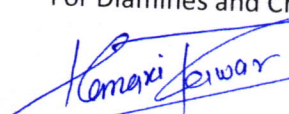
In respect of the above transfer, additional disclosures as required under SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015, for sale or disposal of unit(s) or division(s) or subsidiary of the listed entity are provided at "Annexure A".

The Board meeting commenced at 11.36 a.m .and concluded at 11.53 a.m.

Kindly take the above mentioned information on records.

Thanking You,

Yours Faithfully,
For Diamines and Chemicals Limited


Hemaxi Pawar
Company Secretary



Encl: As above