

Date: 10/11/2014

To,
The Chairman & Vice Chairman
Board of Directors
Diamines & Chemicals Limited
P 13, PCC, P.O. Petrochemicals
VADODARA - 391346
GUJARAT

Sirs,

Wish to inform that I have received an opportunity outside Diamines & wish to pursue the same.

In view of this would like to submit my resignation with a request for an early relieving from the duties & responsibilities of the position of Executive Director of Diamines & Chemicals Limited.

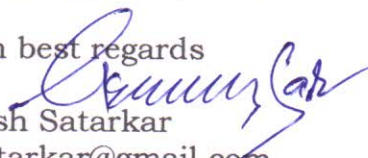
I record my deep sense of gratitude and appreciation to the members of the Board for their wholehearted co-operation during my tenure as an executive director in the company and also for posing faith in my abilities which helped me to discharge my duties. I sincerely hope that it was not a disappointing experience to the Board members.

I also express my sincere appreciation to the Board for advising & guiding me from time to time during my tenure.

I further request the Board to file online e-form no. DIR-12 with concerned Registrar of Companies (Ministry of Corporate Affairs Portal) within the time prescribed and let me have the acknowledgement of the same for my reference and record.

Thanking you again Sirs .

With best regards


Girish Satarkar
g.satarkar@gmail.com

OK
✓ (Yogesh M. Kothari - Chairman)

(Amit M. Mehta - Vice Chairman)

