

Date:03/12/2019

From:

Shreyas Mehta
Tower EC 4051 & 53,
4th Floor Bharat Diamond Bourse,
BKC Bandra East Mumbai
Mumbai City MH 400051,

To

The Board of Directors
Diamines and Chemicals Limited
Plot No.13, PCCC Area,
P.O. Petrochemicals,
Vadodara - 391 346.

Sub: Resignation from the position of Independent Director of the Company

Dear Sir,

As I have been appointed as a director on Boards of a number of companies, I am facing problems with clashing meeting dates as well as lack of time to do justice to my role in our Company.

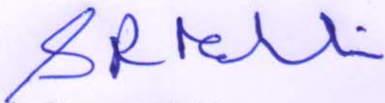
In these circumstances, I regretfully tender my resignation from the position of Independent Director of the Company effective from 03/12/2019.

I thank you for having given me the opportunity to serve on this Board and acknowledge with gratitude all the help and courtesies I have received from the Board and staff during my tenure.

I wish the Company well for the future and remain available for any help that I can provide.

Thank You.

Yours Faithfully



Shreyas Mehta

DIN-00211592