

February 8, 2019

Dhruv Kaji
3901, the Imperial,
B.B. Nakashe Marg,
Near Tardeo AC Market, Tardeo
Mumbai 400034
Maharashtra, India

To,
Chairman of the Board
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.

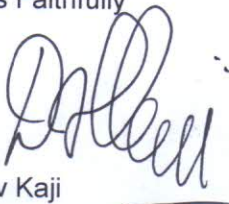
In these circumstances, I regretfully tender my resignation from the position of Independent Director of the Company effective from February 12, 2019.

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



Dhruv Kaji

DIN-00192559