

July 29, 2020

BSE Limited,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/ Madam,

Sub: Intimation of sad demise of Dr. Anil Naik – Non Executive Independent Director
Ref: Company Code No. 526821.

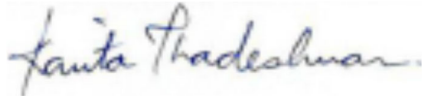
We deeply regret to inform you of the sudden and sad demise of Dr. Anil Naik, Non-Executive Independent Director of the Company, today, July 29, 2020.

Dr. Anil Naik's sudden and unexpected passing away will be an irreparable loss to the Company and the Board of Directors. We pray for his soul to Rest in Peace.

You are requested to take above information on your records

Thanking you,

For **DAI-ICHI KARKARIA LIMITED**

A handwritten signature in blue ink, appearing to read 'Kavita Thadeshwar', is written over a light blue horizontal line.

Kavita Thadeshwar
Company Secretary