

May 10, 2023

To  
The Board of Directors  
**DCM Shriram Limited**  
2nd Floor (West Wing), Worldmark-1  
Aerocity, New Delhi-110037

**Subject: Notice under Section 160 of the Companies Act, 2013, proposing candidature of Mr. Aditya A. Shriram (DIN: 10157483) for appointment as Director on the Board of DCM Shriram Ltd.**

Dear Sirs,

I, Ashok Kumar Nandwani, having DP ID/Client ID: 1204920000149270, being member in the Company, hereby give notice under Section 160 of the Companies Act, 2013 and Rules thereunder, signifying my intention and proposing the candidature of Mr. Aditya A. Shriram (DIN: 10157483) for his appointment as Director on the Board of DCM Shriram Ltd., and the same be included in the Notice of ensuing Annual General Meeting.

Thanking you,

Yours faithfully,

  
**Ashok Kumar Nandwani**