



DCM SHRIRAM

BSE Limited Phiroze JeeJeeBhoy Towers, Dalal Street, Mumbai - 400 001	National Stock Exchange of India Ltd., “Exchange Plaza”, 5 th Floor, Plot No. C-1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051
SCRIP CODE: 523367	SCRIP CODE: DCMSHRIRAM

Kind Attn. : Department of Corporate Communications/Head - Listing Department

Sub : Change in Company Secretary and Compliance Officer

Dear Sir(s),

This is in furtherance to point no. 7 of our letter dated May 6, 2024 regarding inter-alia, outcome of Board Meeting held on May 6, 2024.

With respect to resignation of Mr. Sameet Gambhir (F-4658), present Company Secretary & Compliance Officer, to pursue some other opportunities, we would like to update that his resignation will be effective from close of business hours on May 21, 2024, and he would be relieved from his duties from the said date. A copy of his resignation letter is attached herewith at **Annexure-1**.

Further, Ms. Swati Patil Lahiri (F-7221), Acting Company Secretary & Compliance Officer, will take charge from May 22, 2024. Relevant details in terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are attached herewith at **Annexure-2**.

You are requested to kindly take the above information on your records and disseminate the same, including at your website. The above information is also being hosted on the website of the Company i.e., www.dcmshriram.com.

Thanking you,
Yours faithfully,
For DCM Shriram Ltd.

(Amit Agarwal)
Chief Financial Officer

(Ajay S. Shriram)
Chairman & Sr. Managing Director

Dated: 07.05.2024
Encl. As above

DCM SHRIRAM LTD.

Registered and Corporate Office: 2nd Floor (West Wing), Worldmark 1, Aerocity, New Delhi - 110037, India
Tel: +91 11 42100200 e-mail: response@dcmshriram.com website: www.dcmshriram.com
CIN No. L74899DL1989PLC034923

To
The Chairman
DCM Shriram Ltd.
2nd Floor (West Wing), Worldmark-1,
Aerocity, New Delhi - 110 037

Dear Sir,

I would like to resign as Company Secretary and Compliance Officer of DCM Shriram Ltd. due to some other opportunities.

I also request you to kindly relieve me by May 21, 2024.

Yours faithfully,



Sameet Gambhir
Membership No. F4658

Place: New Delhi

Date: 6-5-24

Details of Ms. Swati Patil Lahiri

Sl. no.	Particulars	Details
1	Reason for change	Appointment of Ms. Swati Patil Lahiri (F-7221) as Acting Company Secretary & Compliance Officer, based on recommendation of NRCC and approved by the Board on May 6, 2024
2	Date of appointment/ cessation & term of appointment/re-appointment	Appointment from May 22, 2024.
3	Brief profile (in case of appointment)	Ms. Swati Patil Lahiri is a Fellow Member of the Institute of Company Secretaries of India and has 19 years of work experience as Company Secretary. She joined DCM Shriram Ltd. as General Manager (Corporate Laws) and is with the Company since January 2023. She has rich experience of working in corporate secretarial and compliance framework of listed companies. She is also an Associate Member of the Institute of Cost Accountants of India, Bachelor of Commerce (Honours) and a Law Graduate.
4	Disclosure of relationships between directors	She is not related to any Director.

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