



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

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

**Sub. : Intimation of Resignation of Director (Nominee of LIC) from the Board**

Dear Sir,

We hereby inform that the Company has received a communication from LIC of India on 7<sup>th</sup> August 2020 informing the resignation of Mr. Sharad Shrivastva (DIN: 01271854), their Nominee on the Board of the Company, vide letter of resignation dated 4<sup>th</sup> August 2020.

Accordingly, Mr. Sharad Shrivastva ceased to be director of the Company w.e.f. 7<sup>th</sup> August 2020.

You are requested to take the above information on your records.

Thanking You,

Yours Faithfully,  
For DCM Shriram Ltd.

(Sameet Gambhir)  
Company Secretary

Date : 7.8.2020

**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](mailto:response@dcmshriram.com) website: [www.dcmshriram.com](http://www.dcmshriram.com)  
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