

May 6, 2024

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. Pradeep Dinodia (DIN: 00027995) for appointment as Non-Executive Non-Independent 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. Pradeep Dinodia (DIN: 00027995) for his appointment as Non-Executive Non-Independent Director on the Board of DCM Shriram Ltd., and the same may please be included in the Notice of ensuing Annual General Meeting.

Thanking you,

Yours faithfully,



Ashok Kumar Nandwani