

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 Ms. Seema Bahuguna (DIN: 09527493) for appointment as Independent Director on the Board of DCM Shriram Ltd.**

Dear Sirs,

I, Amit Mehra, having DP ID/ Client ID: IN30045014480326, 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 Ms. Seema Bahuguna (DIN: 09527493), for her appointment as 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,



**Amit Mehra**