



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

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

Sub. : Update regarding change in Directors

Dear Sir/Madam,

This is in continuation of our letter dated 02.05.2023 wherein, we had, inter-alia, informed you about the approval of the Board of Directors for appointment of Mr. Aditya A. Shriram as Additional Director and also as Deputy Managing Director of the Company w.e.f. 02.07.2023, subject to the approval of shareholders of the Company. In the same letter, we had also informed regarding the approval of the Board on the intent of Mr. K.K. Kaul to step down as Director from the Board of the Company, upon completion of his term as Whole Time Director i.e. on 01.07.2023.

In furtherance of the same, we wish to update you that:

1. Mr. K.K. Kaul (DIN:00980318) has ceased to be the Whole Time Director of the Company w.e.f. closing of business hours of 01.07.2023, the date of completion of his tenure. He has also tendered his resignation vide resignation letter dated 01.07.2023 from the directorship of the Board of the Company from the said date, though his intent to step down from the Board was duly noted and approved by the Board and the same was informed in our above-mentioned letter. However, he will continue to be part of Senior Management Team for a further mutually agreed period.
2. As approved by the Board and as informed in our earlier letter dated 02.05.2023, Mr. Aditya A. Shriram (DIN:10157483) has been inducted in the Board of Directors as Additional Director w.e.f. 02.07.2023 and has also taken charge as Deputy Managing Director from the said date, subject to approval of the shareholders at the ensuing Annual General Meeting of the Company scheduled to be held on 25.07.2023. Further, this is to confirm that Mr. Aditya A. Shriram is not debarred from holding the office of Director by virtue of any SEBI Order or any other authority.

You are requested to take the above on records.

Thanking you,
Yours faithfully

For DCM Shriram Ltd.

(Sameet Gambhir)
Company Secretary and Compliance Officer

Dated: 02.07.2023

DCM SHRIRAM LTD.

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