

Dated: 23rd August, 2024

To, BSE Ltd. Pheroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code: 523369	To, National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Symbol: DCMSRIND
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Subject: Resignation of Senior Management Personnel - Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, we hereby inform that Mr. Girish Yajnik, Chief Operating Officer (Business Group Chemicals) a Senior Management Personnel of the Company, has resigned from the services of the Company for personal reasons and his resignation has been accepted effective from the close of office hours on August 23, 2024.

Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in **Annexure A**.

Copy of the letter of resignation is also enclosed as **Annexure B**.

Thanking you,

Yours faithfully,




(Y.D. Gupta)
Company Secretary &
Compliance Officer
FCS: 3405 

Annexure – A

Relevant Details as required Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sl.No.	Particulars	Details
1.	Reason for change viz. Appointment, Re-appointment, Resignation, Removal, Death or Otherwise;	Mr. Girish Yajnik, Chief Operating Officer (Business Group Chemicals), a Senior Management Personnel of the Company, has resigned for personal reasons and the resignation has been accepted from the close of office hours on August 23 , 2024.
2.	Date of Appointment / Reappointment / Cessation (as applicable) & term of Appointment/ Re-appointment;	Cessation from close of office hours on August 23, 2024.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director).	Not Applicable





21.08.2024

The Whole Time Director
DCM Shriram Industries Limited
New Delhi

Subject: Resignation

Madam,

With reference to the discussions I had with you and Mr. Akshay Dhar on 21st August, 2024, I hereby tender my resignation from the services of the Company with immediate effect for personal reasons. Request that the notice period as per the terms of my appointment may be waived.

I take this opportunity to thank the management and my colleagues at all levels for the cooperation extended to me during my tenure.

Thanking you,

Yours faithfully



G. Majnik
COO, DO/DCI

