



## **DCM SHRIRAM**

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

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

**Sub: Intimation under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 – Completion of tenure of Independent Director**

Dear Sir(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Para A of Part A of Schedule III of Listing Regulations, we wish to inform that, Ms. Ramni Nirula (DIN: 00015330), has completed her 2<sup>nd</sup> term as an Independent Director on February 2, 2025 and consequently has ceased to be Independent Director of the Company with effect from the close of business hours on February 2, 2025.

The Board of Directors and the Management of the Company placed on record their sincere appreciation to Ms. Ramni Nirula for her valuable advice and exceptional guidance provided to the Company during her tenure as Independent Director of the Company and as Chairperson of the Audit Committee.

The requisite disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as ‘Annexure-A’

This information is also being hosted on the Company’s website at <https://www.dcmshriram.com/investors/notice>

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

Thanking you,

Yours faithfully,

**For DCM Shriram Limited**

**(Deepak Gupta)**  
**Company Secretary & Compliance Officer**

Dated: February 2, 2025

Encl.: As above

**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)  
CIN No. L74899DL1989PLC034923



## **DCM SHRIRAM**

**Annexure - A**

**Ms. Ramni (DIN: 00015330)**

<b>Sl. no.</b>	<b>Particulars</b>	<b>Details</b>
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation on completion of 2 <sup>nd</sup> term as an Independent Director
2	Date of appointment/re-appointment/cessation & term of appointment/re-appointment	With effect from the close of business hours on February 2, 2025
3	Brief profile (in case of appointment)	N.A.
4	Disclosure of relationships between directors (in case of appointment of a director).	N.A.

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