



Listing Compliance Monitoring Team
BSE Limited
Phiroze JeeJeeBhoj Towers,
Dalal Street,
Mumbai - 400 001

SCRIP CODE: 523367

Sub: Additional details required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sirs,

This is in response to your email dated 31-Jan-2024, seeking additional details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, namely Brief Profile, in the Corporate Announcement submitted on 2-Jul-2023.

In this regard, following is submitted for your kind reference:

- a) Company had initially submitted a Corporate Announcement on 2-May-2023 (<https://www.bseindia.com/xml-data/corpfiling/AttachHis/034d72e8-e549-4cbd-a53f-8ba367ceb3ca.pdf>) after its Board Meeting, in which it had informed that Board of Directors had approved the appointment of Mr. Aditya A. Shriram as Deputy Managing Director of the Company with effect from a prospective date i.e. 2-Jul-2023. In the said Corporate Announcement, brief profile, as required under Regulation 30 of SEBI Listing Regulations, 2015 was provided.
- b) In furtherance of the said letter, the Company vide its Corporate Announcement dated 2-Jul-2023, had informed about charge taken over by Mr. Aditya A. Shriram <https://www.bseindia.com/stockinfo/AnnPdfOpen.aspx?Pname=2dc37671-81bb-4903-a221-1dee6bd66cfe.pdf>. Both these announcements were also made available on the website of the Company i.e., www.dcmshriram.com.
- c) As desired, brief profile of Mr. Aditya A. Shriram is attached again.

We hope that you would find the same in order.

Thanking you,

Yours faithfully,
For DCM Shriram Ltd.

(Sameet Gambhir)
Company Secretary & Compliance Officer

Dated: 1-Feb-2024
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 website: www.dcmshriram.com
CIN No. L74899DL1989PLC034923



DCM SHRIRAM

Brief Profile of Mr. Aditya A. Shriram

Mr. Aditya A. Shriram joined the organization in 2006 and has successfully handled a variety of responsibilities across businesses and units. With degree in Engineering from Cornell University and experience as a derivatives trader in Amsterdam, he returned to India in 2005, to begin learning about his family business, DCM Shriram, at the grassroots level at their cement factory in Kota, Rajasthan.

Gradually taking on responsibilities in functional areas such as procurement, operations and marketing, he introduced innovative methods in dealing with everyday issues. He was associated with the Company's Shriram Farm Solutions Business, where he led the Crop Care and Seeds business and made a significant impact. Thereafter, he went on study leave for 2 years to do MBA from London Business School and joined back the organization in August, 2014.

Presently he is working as Deputy Managing Director of the Company. His primary responsibility includes providing impetus to the growth and strengthening of business. He has been actively involved in brownfield expansion in Gujarat and is currently developing a strategic roadmap for the business. Under his leadership, DCM Shriram has become one of the leading Chemical manufacturers in India and is entering into value-added products as a forward integration.

DCM SHRIRAM LTD.

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