



DCM SHRIRAM

BSE Limited Phiroze JeeJeeBhoy Towers, Dalal Street, Mumbai - 400 001	National Stock Exchange of India Ltd., “Exchange Plaza”, 5 th Floor, Plot No. C-1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051
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 30.10.2023 wherein, we had, inter-alia, informed you about the appointment of Mr. Rabi Narayan Mishra as Nominee Director of LIC of India on the Board of the Company in place of Ms. Sarita Garg.

We wish to update you that Mr. Rabi Narayan Mishra has been allotted Director Identification Number (DIN:10377015) and his appointment is effective from 01.11.2023. Ms. Sarita Garg has tendered her resignation effective from 31.10.2023. Copy of her resignation letter dated 31.10.2023, forwarded by LIC, is also enclosed.

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: 01.11.2023

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



IBO/NDCELL/RS

Date: 31.10.2023

Chairperson,
DCM Shriram Limited,
2nd Floor West Wing,
Worldmark 1 Aerocity,
New Delhi – 110037

Dear Sir,

Re: Resignation from the Board of Directors of DCM Shriram Limited.

We forward herewith a letter dated 31.10.2023 from Ms. Sarita Garg, our Representative on the Board of DCM Shriram Limited tendering her resignation from the Board of DCM Shriram Limited with immediate effect. We request you to accept the same.

Please acknowledge receipt and confirm the action.

Yours faithfully,

Executive Director (INVT-Back Office)

Encl: a/a

Date: 31-10-23.

Chairperson,
DCM Shriram Limited,
2nd Floor West Wing,
Worldmark 1 Aerocity,
New Delhi – 110037.

Dear Sir,

Re: Resignation from the Board of Directors of DCM Shriram Limited.

I hereby tender my resignation from the Board of Directors as Nominee Director representing the Life Insurance Corporation of India since my term as LIC's Nominee Director has been completed. Please accept my resignation and do the needful.

I take this opportunity to thank you, all the board members, and the entire team of DCM Shriram Limited for the wonderful support and shall cherish the enriching association with them.

Wishing the Company all success in the years to come.

Thanking you,

Yours faithfully,


Sarita Garg