



## **DCM SHRIRAM**

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

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

**Sub : Change in Statutory Auditors - Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that tenure of M/s Price Waterhouse Chartered Accountants LLP (FRN No. 012754N/ N500016) as Statutory Auditors was expired on conclusion of the 33<sup>rd</sup> Annual General Meeting of the Company.

The shareholders have at their 33<sup>rd</sup> Annual General Meeting held on July 19, 2022 approved appointment of M/s Deloitte Haskins & Sells, Delhi, a firm of Chartered Accountants (FRN: 015125N) as Statutory Auditors of the Company, to hold office from the conclusion of the 33<sup>rd</sup> Annual General Meeting till the conclusion of 38<sup>th</sup> Annual General Meeting of the Company.

Brief profile of M/s Deloitte Haskins & Sells is given below:

Deloitte Haskins & Sells, Delhi (DHS Delhi), is a member firm of Deloitte Touche Tohmatsu Limited (Deloitte).

DHS Delhi is a leading professional services firm of the country and has the scale and capacity to serve across locations. DHS Delhi (along with its network of firms), has a strong Audit & Assurance (A&A) practice, with over 2,600 professionals and offices across 12 cities. DHS Delhi provides professional services to some of the largest and most reputed business houses across various industries and sectors. Also, DHS Delhi (along with its network of firms), has pan-India presence to ensure that their efforts are well coordinated with maximum efficiency.

This is for your kind information and records.

Thanking You,

Yours faithfully,  
For DCM Shriram Ltd.

(Sameet Gambhir)  
Company Secretary

Dated : July 20, 2022

**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