



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

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

Sub : Intimation of Change in Senior Management Personnel

Dear Sir(s),

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI Listing Regulations”), we wish to inform you that Mr. K.K. Kaul, Senior ED and Sector Anchor for Bioseed Business, Senior Management Personnel of the Company has superannuated from the services of the Company w.e.f. the close of business hours of April 30, 2024.

Other details as required in terms of Part A of Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are as under:

Sr. No	Particulars	Details
1.	Name	Mr. K.K. Kaul
2.	Reason for change	Superannuation from the services of the Company
3.	Date of cessation	Close of Business hours of April 30, 2024
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of Relationship (in case of appointment)	Not Applicable

This above information is also available on the website of the Company, i.e., www.dcmshriram.com

This is for your information and records.

Thanking you,

Yours faithfully

For DCM Shriram Ltd.

(Sameet Gambhir)

Company Secretary and Compliance Officer

Dated: April 30, 2024

DCM SHRIRAM LTD.

Registered and Corporate Office: 2nd Floor (West Wing), Worldmark 1, Aerocity, New Delhi - 110037, India
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CIN No. L74899DL1989PLC034923