



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 Resignation of Director (Nominee of LIC) from the Board

Dear Sir,

We hereby inform that the Company has received a communication from LIC of India on 7th August 2020 informing the resignation of Mr. Sharad Shrivastva (DIN: 01271854), their Nominee on the Board of the Company, vide letter of resignation dated 4th August 2020.

Accordingly, Mr, Sharad Shrivastva ceased to be director of the Company w.e.f. 7th August 2020.

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

Thanking You,

Yours Faithfully,
For DCM Shriram Ltd.

(Sameet Gambhir)
Company Secretary

Date : 7.8.2020

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