

8th August 2026

BSE Limited Phiroze JeeJeeBhoj Towers, Dalal Street, Mumbai – 400001	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C-1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai: 400 051
SCRIP CODE: 523367	SCRIP CODE: DCM SHRIRAM

Sub: Intimation under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 – Completion of tenure of Independent Directors

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we inform you that Mr. Pravesh Sharma (DIN:02252345) and Justice (Retd.) Vikramajit Sen (DIN:00866743) have completed their second term as Independent Directors of the Company on 8th August 2026 and consequently shall cease to be Independent Directors of the Company effective from 9th August 2026.

Consequent upon their cessation as Independent Directors of the Company, Mr. Pravesh Sharma and Justice (Retd.) Vikramajit Sen shall also cease to be Member/Chairman of various Committees of the Board where they hold such positions.

The Board places on record its deep appreciation and sincere thanks to Mr. Pravesh Sharma and Justice (Retd.) Vikramajit Sen for their valuable advice and guidance provided to the Company during their tenure as Independent Directors of the Company.

The requisite disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 is enclosed herewith as '**Annexure A**'.

This information is also being hosted on the Company's website at <https://www.dcmshriram.com/investors/notice>

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

Thanking you,

Yours faithfully,

For DCM Shriram Limited

(Deepak Gupta)
Company Secretary & Compliance Officer

Encl.: As above

DCM SHRIRAM LTD.

Corporate Office: 2nd Floor (West Wing), Worldmark 1, Aerocity, New Delhi - 110037, India Tel: +91 11 42100200
Registered Office: Plot No. 82, Sector 32, Institutional Area, Gurugram – 122 001, Haryana, India Tel: +91 124 4513700
e-mail: response@dcmshriram.com website: www.dcmshriram.com
CIN: L74899HR1989PLC137147

Details as required under the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/II/3762/2026 dated 30th January 2026

<u>S No.</u>	<u>Particulars</u>	<u>Mr. Pravesh Sharma</u> <u>(DIN:02252345)</u>	<u>Justice (Retd.) Vikramajit Sen</u> <u>(DIN: 00866743)</u>
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation on completion of their second term as Independent Directors of the Company.	
2	Date of appointment/re-appointment/ cessation & term of appointment/re-appointment	Cessation shall be effective from 9 th August 2026.	
3	Brief profile (in case of appointment)	Not Applicable	
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	

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