



17th July, 2026

To, BSE Ltd. Pheroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code: 544703	To, National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Symbol: DSFCL
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**Subject: Intimation of Resignation of Director (Non-Executive Non Independent)
under Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Madam / Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Master Circular"), this is to inform you that Ms. Aditi Dhar has tendered her resignation as Director (Non-Executive Non Independent) of the Company with immediate effect due to personal reasons as she is based in the UK and it is not feasible for her to be part of the Board Proceedings.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Master Circular along with her resignation letter, are annexed herewith as **Annexure I & II**.

You are requested to take the above information on record and oblige.

Thanking you,
Yours faithfully,

For **DCM Shriram Fine Chemicals Limited**

(Kokila Arora)

Company Secretary & Compliance Officer

M No. ACS 21670



Encl: A/a

Factories:

DAURALA ORGANICS, DAURALA CHEMICALS, Sardhana Road, Daurala, Meerut, UP - 250221

DO: Tel.: +91-1237-230086, E-mail: dauralaorganics_drfa@dsfc.com | DC: Tel.: +91-1237-230173, E-mail: dauralachemicals_drfa@dsfc.com

GSTIN: 09AAICD7874Q1ZK

**DCM SHRIRAM****FINE CHEMICALS LTD.**

Quality • Integrity • Pioneering Spirit

REGISTERED & CORPORATE OFFICE:

6th Floor, Kanchenjunga Building, 18, Barakhamba Road, New Delhi -110001, India

Tel.: +91-11-43207700, Website: <http://www.dsfc.com>, E-mail: chemicals@dsfc.com

CIN: U24296DL2021PLC387429, GSTIN: 07AAICD7874Q120

Annexure-I

Sr. No.	Particulars	Details
1	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Ms. Aditi Dhar (DIN: 10844764) as a Director (Non-Executive Non Independent) of the Company due to the reasons as provided in her resignation letter enclosed as Annexure II.
2	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/re-appointment	17 th July, 2026
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Not Applicable

**Factories:**

DAURALA ORGANICS, DAURALA CHEMICALS, Sardhana Road, Daurala, Meerut, UP - 250221

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GSTIN: 09AAICD7874Q12K

17th July 2026

To,

The Board of Directors
DCM Shriram Fine Chemicals Limited
6th Floor, Kanchenjunga Building,
18 Barakhamba Road, New Delhi-110001

Subject: Resignation as Non-Executive Director of the Company

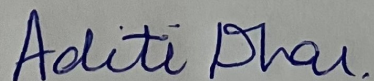
Dear Sirs/ Madam,

I, hereby tender my resignation as Non-Executive Director of DCM Shriram Fine Chemicals Limited with immediate effect as I am based in the UK, and it is not feasible for me to be part of the Board Proceedings.

I thank all the Members of the Board for giving me the opportunity of being associated with the Company.

I kindly request that the Board take the necessary steps to acknowledge my resignation and ensure that all regulatory and procedural formalities, including filings with the relevant authorities, are completed.

Yours Sincerely,



(Aditi Dhar)

DIN: 10844764

Address: 1509, Crawford Building
112, Whitechapel High Street Station Aldgate
East, London, United Kingdom