

24th July 2026

BSE Limited Phiroze JeeJeeBhoy Towers, Dalal Street, Mumbai - 400 001	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 : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Senior Management

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we inform you that Mr. Sandeep Girotra, Chief Human Resource Officer & Senior Management Personnel, has resigned from the services of the Company effective from 24th July 2026.

The details as required under the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January 2026 are given in **Annexure A**.

The copy of the resignation letter is attached herewith as **Annexure B**.

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

Thanking you,

**Yours faithfully,
For DCM Shriram Limited**

**(Deepak Gupta)
Company Secretary & Compliance Officer**

Encl: a/a

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

Annexure A

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

Sl. no.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Sandeep Girotra, Chief Human Resource Officer & Senior Management Personnel, has resigned from the services of the Company effective from 24 th July 2026, due to personal reasons.
2	Date of appointment/ cessation & term of appointment/re-appointment	24 th July 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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24th July 2026

The Chairman & Senior Managing Director
DCM Shriram Limited

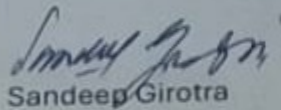
Re: Resignation from the position of CHRO

Sir

I would like to tender my resignation from the position of Chief Human Resource Officer of the Company due to personal reasons with immediate effect.

I request you to kindly relieve me from my responsibilities as per Policy of the Company.

Regards


Sandeep Girotra