



29th October 2026

BSE Limited
Phiroze JeeJeeBhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1,
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Scrip Code: 523367

Scrip Code: DCMSHRIRAM

Ref : Outcome of Board Meeting dated 26th October 2026
Sub : Update on Change in Management

Dear Sirs/Madam,

This is in continuation of our letter dated 26th October 2026, wherein we had, inter alia, informed you about the appointment of Mr. Salil Vishwanath as the Nominee Director of LIC of India on the Board of the Company, in place of Mr. Rabinarayan Mishra.

We wish to now inform you that Mr. Salil Vishwanath has been allotted Director Identification Number (DIN: 12024485). Accordingly, as stated in our earlier intimation, his appointment will be effective from 1st November 2026, subject to the approval of shareholders of the Company.

Kindly take the above information on record.

The above information is also available on the Company's website at <https://www.dcmshriram.com/>.

Thanking you,

Yours faithfully,
For DCM Shriram Limited

Deepak
Gupta

Digitally signed by
Deepak Gupta
Date: 2026.10.29
10:56:45 +05'30'

(Deepak Gupta)
Company Secretary & Compliance Officer

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

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