



12th August 2025

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: DCM SHRIRAM

Kind Attn: Department of Corporate Communications / Head Listing Department
Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is in furtherance to our earlier intimation dated 5th May 2025 about the outcome of the Board Meeting held on the said date, wherein we had inter-alia informed about the Board's recommendation for the following items to the shareholders for their approval at the 36th AGM:

1. Re-appointment of Mr. Ajit S. Shriram (DIN: 00027918) as Joint Managing Director of the Company for a term of 5 consecutive years with effect from 2nd May 2026.
2. Continuation of Directorship of Justice (Retd.) Vikramajit Sen (DIN: 00866743) as Non-Executive Independent Director, post attaining the age of 75 years, pursuant to Regulation 17(1A) of Listing Regulations.
3. Appointment of M/s. RMG & Associates, Practicing Company Secretaries (FRN: P2001DE016100), as Secretarial Auditors of the Company for a period of 5 (five) consecutive years from the conclusion of 36th AGM till the conclusion of the 41st AGM to be held in the year 2030.

We are pleased to inform you that the shareholders in the 36th AGM held today i.e. 12th August 2025 have approved all the resolutions and they stand duly passed.

Relevant details as per SEBI master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are attached herewith as **Annexure – I**.

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 please and disseminate the same on your website(s).

Thanking you,
Yours faithfully,
For DCM Shriram Limited

(Deepak Gupta)
Company Secretary & Compliance Officer
Encl: As above

DCM SHRIRAM LTD.

Registered and Corporate Office: 2nd Floor (West Wing), Worldmark 1, Aerocity, New Delhi - 110037, India
Tel: +91 11 42100200 e-mail: response@dcmshriram.com website: www.dcmshriram.com
CIN No. L74899DL1989PLC034923

Shriram Fertilisers & Chemicals • Shriram Alkali & Chemicals • DCM Shriram Sugar • Bioseed • Fenesta Building Systems • Shriram Cement

Details as required in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024.

1. Re-appointment of Mr. Ajit S. Shriram (DIN: 00027918) as Joint Managing Director

Sl. No.	Particulars	Details
1	Reason for change	Present tenure of Mr. Ajit S. Shriram (DIN: 00027918) as Joint Managing Director of the Company will expire on 1 st May 2026. Accordingly, shareholders have approved his re-appointment for another term of 5 consecutive years with effect from 2 nd May 2026 at 36 th AGM of the Company.
2	Date of appointment/ cessation & term of appointment/re-appointment	2 nd May 2026
3	Brief profile (in case of appointment)	Mr. Ajit S. Shriram is a Director on the Board of the Company since 2 nd May 2001. He is member of the Corporate Social Responsibility Committee, Stakeholders Relationship Committee, Board Finance Committee and Reorganisation Committee of the Company. He joined the Company in 1991 as an Executive after graduating in Commerce in from Osmania University, Hyderabad. He did his MBA from the International Institute for Management Development (IMD), Lausanne, Switzerland. He has also done the Owner/President Management Program (OPM) from Harvard Business School (HBS), USA. He has 34 years of rich experience, and his expertise includes areas of General Management, Strategy, Finance, Digital Transformation and operations of Agri Businesses, Sugar and Chloro Vinyl Business.
4	Disclosure of relationships between directors (in case of appointment of Director)	He is brother of Mr. Ajay S. Shriram, Chairman & Senior Managing Director and Mr. Vikram S. Shriram, Vice Chairman & Managing Director
5	Other disclosure(s)	Mr. Ajit S. Shriram is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India or any other authority.

2. Continuation of Directorship of Justice (Retd.) Vikramajit Sen (DIN: 00866743) as Non-Executive Independent Director

Sl. No.	Particulars	Details
1	Reason for change	Justice (Retd.) Vikramajit Sen (DIN: 00866743), Non-Executive Independent Director of the Company, will attain the age of 75 years on 31 st December 2025. His present tenure as Non-Executive Independent Director of the Company is upto 8 th August 2026. Accordingly, shareholders have approved the continuation of his directorship on attaining the age of 75 years upto the expiry of his current tenure i.e., 8 th August 2026 at 36 th AGM of the Company.

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Sl. No.	Particulars	Details
2	Date of appointment/ cessation & term of appointment/re-appointment	Continuation of his Directorship w.e.f., 1 st January, 2026 on attaining the age of 75 years.
3	Brief profile (in case of appointment)	Justice (Retd.) Vikramajit Sen is on the Board of the Company since 09.08.2016. He is a Member of the Corporate Social Responsibility Committee of the Company. He is a retired Judge of the Supreme Court of India. He graduated in History with Honours from St. Stephen's College. He attained First Division in L.L.B. from Faculty of Law, Delhi University. He has a rich experience of 41 years and has expertise in Civil & Commercial matters and Arbitration.
4	Disclosure of relationships between directors (in case of appointment of Director)	He is not related to any Director of the Company.
5	Other disclosure(s)	Justice (Retd.) Vikramajit Sen is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India or any other such authority.

3. Appointment of M/s. RMG & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company

Sl. No.	Particulars	Details
1	Reason for change	Shareholders have approved the appointment of M/s RMG & Associates, Practicing Company Secretaries (FRN: P2001DE016100), as Secretarial Auditors of the Company for a period of 5 (five) consecutive years from the conclusion of 36 th AGM till the conclusion of the 41 st AGM to be held in the year 2030.
2	Date of appointment/ cessation & term of appointment/re-appointment	Conclusion of 36 th AGM which is proposed to be held on 12 th August 2025.
3	Brief profile (in case of appointment)	M/s RMG & Associates (FRN: P2001DE016100) is a reputed firm of Company Secretaries, established in the year 2001, based at New Delhi and having branch office at Gurgaon, Haryana and various affiliates across other metropolitan cities of India, with a rich experience of more than two decades & professional expertise in dealing with all kinds of Corporate Secretarial, Foreign Exchange Laws (FEMA & RBI Regulations/ Approvals), Corporate Advisory, Regulatory Issues and such other Allied & Legal matters. The firm is registered with the Institute of Company Secretaries of India and holds a valid Peer Review Certificate.
4	Disclosure of relationships between directors (in case of appointment of Director)	Not applicable

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