

May 6, 2024

To
The Board of Directors
DCM Shriram Limited
2nd Floor (West Wing), Worldmark-1
Aerocity, New Delhi-110037

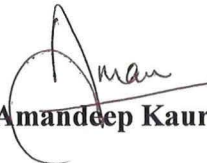
Subject: Notice under Section 160 of the Companies Act, 2013, proposing candidature of Dr. Simrit Kaur for appointment as Independent Director on the Board of DCM Shriram Ltd.

Dear Sirs,

I, Amandeep Kaur Pannu, having DP ID/ Client ID: 1204920000149266, being member in the Company, hereby give notice under Section 160 of the Companies Act, 2013 and Rules thereunder, signifying my intention and proposing the candidature of Dr. Simrit Kaur for her appointment as Independent Director on the Board of DCM Shriram Ltd., and the same may please be included in the Notice of ensuing Annual General Meeting.

Thanking you,

Yours faithfully,


Amandeep Kaur Pannu