

Dated: 20th July, 2023

To, BSE Ltd. Pheroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code: 523369	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: DCMSRIND
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**Subject: Disclosure under Regulation 30
of the SEBI (LODR) Regulations, 2015.**

Dear Sir,

This is to inform that Mr. Manish Kumar Shaw, Chief Growth Officer (Chemicals), who was part of the senior management team in the Company, has resigned from the services of the Company, effective from the close on the working hours on 19th July, 2023.

Copies of his letter of resignation and acceptance thereof, which were left inadvertently in the earlier disclosure, are attached.

This is a disclosure pursuant to Regulation 30 read with Schedule –III, Part-A, Para A, Sub-Para (7) & (7C) of the above Regulations.

Thanking you,

Yours faithfully,

YAGYA DATT
GUPTA

Digitally signed by
YAGYA DATT GUPTA
Date: 2023.07.20
09:11:48 +05'30'

(Y.D. Gupta)
**Company Secretary &
Compliance Officer**
FCS: 3405

Encl: As above

Resignation

1 message

Manish Kumar Shaw <mkshaw@dcmsr.com>

Wed, Jun 21, 2023 at 2:18 PM

To: Urvashi Tilak Dhar <urvashitd@dcmsr.com>, Akshay Dhar <akshay@dcmsr.com>

Cc: Rohit Lal <rohitlal@dcmsr.com>

Dear Mam and Mr. Dhar,

As discussed with you, I'd like to discontinue my services with DCM Shriram Industries Limited as Chief Growth Officer, to explore other career opportunities. I'd like to take this opportunity to thank you for the kind support and trust you have given me. I'd also like to thank my colleagues, from whom I've learnt so much.

I wish best of luck to the organization in its future growth path.

I'd request you to kindly consider today as my resignation date and relieve me as per company policy.

Thanks and Regards,

Manish Shaw

Chief Growth Officer - Chemical Business

DCM Shriram Industries Limited

Tel: 011-43745118 / 99711 09063

Website: www.dcmsr.com | www.dauralaorganics.com

Certified to be true copy
For DCM Shriram Industries Ltd.


Company Secretary

DCM SHRIRAM INDUSTRIES LTD.

'KANCHENJUNGA', 18, BARAKHAMBA ROAD, NEW DELHI-110001, INDIA.

Mr. Manish Kumar Shaw
(Emp Code- 000479)
Chief Growth Officer
Unit- Daurala Organics

Acceptance of Resignation

This is with reference to your letter, dated 21.06.2023, tendering resignation from the services of the company. Your resignation is hereby accepted as per your employment terms & conditions outlined in your Appointment Letter, dated 20.6.2022.

As desired, you will be relieved from the services of the Company at the close of the working hours on 19.07.2023.


We thank you for your contributions to the company during your tenure and wish you all the best in your future endeavors.

Persl/G-30
Dated: 22-6-2023


Whole Time Director

Certified to be true copy
For DCM Shriram Industries Ltd.


Company Secretary

Accepted

23/6/2023