

Dated: January 04th 2024

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: Resignation of Nominee Director – Mrs. Mini Ipe (DIN: 07791184)

Dear Sir/Madam,

LIC had nominated Mrs. Mini Ipe on the Board of DCM Shriram Industries Limited effective from 30.03.2022.

LIC has now forwarded under cover of its Letter dated 03.01.2024, Mrs. Mini Ipe's resignation letter also dated 03.01.2024 from the Board of the DCM Shriram Industries Limited with immediate effect and requested to accept the same. Fresh nomination will be informed shortly.

This disclosure is being sent pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

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