

15th March, 2022

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 Scrip Code: DCMSRIND
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Sub: Resignation of Nominee Director - Shri Mukesh Gupta (DIN: 06638754)

Sir,

LIC had nominated Shri Mukesh Gupta on the Board of DCM Shriram Industries Limited effective from 01.10.2020. LIC has withdrawn his nomination w.e.f 14.03.2022 and accordingly Shri Mukesh Gupta has resigned from the Board as a Nominee Director of LIC.

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



Yours Faithfully



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

