



BSE Limited Phiroze JeeJeeBhoy Towers, Dalal Street, <u>Mumbai - 400 001</u>	National Stock Exchange of India Ltd., "Exchange Plaza", 5 th Floor, Plot No. C-1, G Block, Bandra-Kurla Complex, Bandra (E) <u>Mumbai – 400 051</u>
SCRIP CODE : 523367	SCRIP CODE : DCM SHRIRAM

Kind Attn: Department of Corporate Communications/Head – Listing Department

Sub: Update on the outcome of Board Meeting dated 1.5.2019

Dear Sirs,

This is in continuation to our letter dated 1.5.2019 on the captioned subject, we write to inform you that Board of Directors in its meeting held on 1.5.2019 approved the re-appointment of Mr. K.K. Kaul, Whole time Director for a period of two years w.e.f. 2.7.2019, subject to the approval of shareholders.

You are requested to kindly take note the above information on your records.

Thanking You,

Yours faithfully,
For DCM Shriram Ltd.

✓ (Sameet Gambhir)
Company Secretary

Dated : 1.5.2019

DCM SHRIRAM LTD.

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CIN No. L74899DL1989PLC034923 • (Formerly DCM Shriram Consolidated Ltd.)