



19th August 2026

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

Kind Attn: Department of Corporate Communications / Head Listing Department
Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is in furtherance to our earlier intimation dated 3rd July 2026 about the appointments of Justice (Retd.) Sanjay Kishan Kaul (DIN:10670291) and Ms. Rumjhum Chatterjee (DIN:00283824) as Additional Directors in the Category of Independent Director w.e.f. 9th August 2026 for a term of five (5) consecutive years, subject to the approval of Shareholders of the Company.

In this regard, we are pleased to inform you that the shareholders in the 37th AGM held on 18th August 2026 have approved aforesaid appointments effective from 9th August 2026.

Details as required under the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDDPD2/I/3762/2026 dated 30th January 2026 are given in **Annexure I**.

This information is also being hosted on the Company's website at <https://www.dcmshriram.com/investors/notice>.

You are requested to take the above information in your records please and disseminate the same on your website(s).

Thanking you,
Yours faithfully,
For DCM Shriram Limited

(Deepak Gupta)
Company Secretary & Compliance Officer
Encl: As above

DCM SHRIRAM LTD.

Corporate Office: 2nd Floor (West Wing), Worldmark 1, Aerocity, New Delhi - 110037, India Tel: +91 11 42100200
Registered Office: Plot No. 82, Sector 32, Institutional Area, Gurugram - 122 001, Haryana, India Tel: +91 124 4513700
e-mail: response@dcmshriram.com website: www.dcmshriram.com
CIN: L74899HR1989PLC137147

Details as required under the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/II/3762/2026 dated 30th January 2026

1. Justice (Retd.) Sanjay Kishan Kaul (DIN:10670291)

Sl. no.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Justice (Retd.) Sanjay Kishan Kaul (DIN:10670291) as an Independent Director on the Board of the Company.
2	Date of appointment/ cessation & term of appointment/re-appointment	Date of Appointment - 9 th August 2026. Term of Appointment – Appointment of Justice (Retd.) Sanjay Kishan Kaul as an Independent Director for a term of five (5) consecutive years w.e.f. 9 th August 2026.
3	Brief profile (in case of appointment)	Justice (Retd.) Sanjay Kishan Kaul is a graduate in Economics (Hons.) from St. Stephens College, Delhi University and holds LL.B. Degree from The Campus Law Centre, Delhi University and is enrolled as an Advocate with the Bar Council of Delhi. In the past he has been Advocate-on-Record of the Supreme Court of India and was subsequently designated as the Senior Advocate. He had served as Judge of the High Court of Delhi and subsequently became Acting Chief Justice of the Delhi High Court. He had also been the Chief Justice of Punjab & Haryana High Court and Madras High Court. In the year 2017, he was appointed as a Judge of the Supreme Court. He was the senior-most Judge of the Supreme Court after the Chief Justice and headed National Legal Services Authority (NALSA), Mediation and Conciliation Project Committee (MCPC) of the Supreme Court amongst others. While being the Executive st Chairman of NALSA, he spearheaded the '1 Regional Conference on Access to Legal Aid Strengthening Access to Justice in the Global South' held in 2023 with the support of the Government of India in collaboration with International Legal Foundation (ILF), United Nations Development Programme (UNDP) and United Nations Children's Fund (UNICEF).

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4	Disclosure of relationships between directors (in case of appointment of a Director)	Justice (Retd.) Sanjay Kishan Kaul is not related to any other Director on the Board of the Company.
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2. Ms. Rumjhum Chatterjee (DIN:00283824)

Sl. no.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Ms. Rumjhum Chatterjee (DIN: 00283824) as an Independent Director on the Board of the Company.
2	Date of appointment/ cessation & term of appointment/re-appointment	With effect from 9 th August 2026. Term of Appointment – Appointment of Ms. Rumjhum Chatterjee as an Independent Director for a term of five (5) consecutive years w.e.f. 9 th August 2026.
3	Brief profile (in case of appointment)	Ms. Rumjhum Chatterjee is graduate in Psychology from Calcutta University. She is Co-Founder & Managing Trustee of The Infravision Foundation – a think tank, focusing on infrastructure research, policy and advocacy. She was one of the Co-Founders of the Feedback Infra Group. Ms. Chatterjee is the Chairperson of the Feedback Foundation Charitable Trust, which is deeply involved in rural and urban sanitation issues. She has a deep interest in women's empowerment. She had served as Chairperson of CII's Women Exemplar Program for 2015-17. She has also been the Chair of CII National Women's Empowerment Committee for several years. She has held various roles in CII and chaired several National Committees on CSR, Women's Empowerment, Skills, Start Ups etc.
4	Disclosure of relationships between directors (in case of appointment of a Director)	Ms. Rumjhum Chatterjee is not related to any other Director on the Board of the Company.

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