

24th July 2026

The Chairman & Senior Managing Director
DCM Shriram Limited

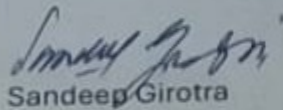
Re: Resignation from the position of CHRO

Sir

I would like to tender my resignation from the position of Chief Human Resource Officer of the Company due to personal reasons with immediate effect.

I request you to kindly relieve me from my responsibilities as per Policy of the Company.

Regards


Sandeep Girotra