

**DCM SHRIRAM****FINE CHEMICALS LTD.**

Quality • Integrity • Pioneering Spirit

REGISTERED & CORPORATE OFFICE:

6th Floor, Kanchenjunga Building, 18, Barakhamba Road, New Delhi -110001, India

Tel.: +91-11-43207700, Website: <http://www.dsfcil.com>, E-mail: chemicals@dsfcil.com

CIN: L24296DL2021PLC387429, GSTIN: 07AAICD7874Q1Z0

September 03, 2026

To, BSE Ltd. Pheroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code: 544703	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: DSFCL
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SUB: Outcome of Board Meeting held on September 03, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ('LODR Regulations'), we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e. Thursday, September 03, 2026, has approved the induction of Mr. Anil Kumar Khaitan, (DIN: 00759951) as an Additional Director in the category of Non - Executive as Independent Director, for a period of 5 years w.e.f. September 04, 2026, on the recommendation of Nomination and Remuneration Committee, the induction is subject to the approval of Members of the Company.

Details under Regulation 30 of the LODR Regulations read along with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated July 11, 2023, as updated, are enclosed as Appendix.

The meeting commenced at 12:30 P.M. and concluded at 2:30 P.M.

Thanking you,

Yours faithfully,

For DCM Shriram Fine Chemicals Limited**(Kokila Arora)****Company Secretary & Compliance Officer****ACS 21670**

Encl: As above

Factories:**DAURALA ORGANICS, DAURALA CHEMICALS, Sardhana Road, Daurala, Meerut, UP - 250221**DO: Tel.: +91-1237-230086, E-mail: dauralaorganics_drla@dsfcil.com | DC: Tel.: +91-1237-230173, E-mail: dauralachemicals_drla@dsfcil.com

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Appendix

Details under Regulation 30 of the SEBI (LODR) Regulations, 2015 read along with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated July 11, 2023, last updated on January 30, 2026

Sr. No.	Particulars	Description
1	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Mr. Anil Kumar Khaitan (DIN: 00759951) aged 70 years as an Additional Director in the category of Non-Executive Independent Director of the Company, subject to approval of Members.
2.	Date of appointment/ reappointment /cessation (as applicable) & term of appointment/ reappointment	Appointment is for a term of 5 (five) consecutive years effective from September 04, 2026 to September 03, 2031.
3.	Brief Profile	Mr. Anil Kumar Khaitan, Chairman of SNK Corp., attended Vincent High School, Mussoorie and thereafter completed his B. Com Degree and joined family business in 1976. He qualified his MBA from IMI, Geneva in the year 1981. Mr. Khaitan has diversified business experience of 48 years relating to Jute Industry, Paper Industry, Pharmaceutical Industry, Copper & Steel Industry, apart from our International Operations. Mr. Khaitan over the years has gained expertise in strategic business planning, financial management and effective development of Human Resource. Mr. Khaitan is past President of PHD CCI and was acting as member of Executive Committee, FICCI, member of Managing

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		Committee, ASSOCHAM, Member of ICSI – ASB (Institute of Company Secretaries of India-Auditing Standards Board, Chairman of Governing Board, ICSI Registered Valuers Organization (RVO) and Chairman of Grievance Redressal Committee of ICSI RVO.
4.	Disclosure of relationships between directors (in case of appointment of a director)	None of the Directors of the Company are related to Mr. Anil Kumar Khaitan.
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Mr. Anil Kumar Khaitan is not debarred from holding office of Director pursuant to any SEBI Order or Order of any such authority.

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