



September 9, 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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Subject: Intimation of Resignation of Independent Director under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Madam / Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Master Circular"), this is to inform you that given the recent changes in the structure of the Board Mr. Venkata Rama Subbu Behara has tendered his resignation vide letter dated September 8, 2026, effective from the close of business hours on September 8, 2026, as Independent Director of the Company.

Details required under Regulation 30 of the SEBI (LODR) Regulations, 2015, read with SEBI Master Circular along with the copy of said letter, are annexed herewith as **Annexure I & II** respectively.

You are requested to take the above information on record and oblige.

Thanking you,
Yours faithfully,
For **DCM Shriram Fine Chemicals Limited**

(Kokila Arora)
Company Secretary & Compliance Officer
M No. ACS 21670

Encl: A/a

Factories:



Annexure-I

Sr. No.	Particulars	Details
1	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Venkata Rama Subbu Behara (DIN: 00289721) as Independent Director of the Company due to recent changes in the structure of Board.
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	September 8, 2026
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional information in case of resignation of an Independent Director		
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	Not Applicable
6	Letter of Resignation along with detailed reason for resignation	Resignation Letter attached as Annexure - II
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Mr. Venkata Rama Subbu Behara (DIN: 00289721) Directorship In Listed Companies: - MTAR Technologies Limited - Gabriel India Limited Committee Position: - MTAR Technologies Limited - Audit Committee – Member - Stakeholders' Relationship Committee - Chairman - Nomination and Remuneration Committee - Member - Risk Management Committee - Chairman

Factories:



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.dsfc.com>, E-mail: chemicals@dsfc.com

CIN: L24296DL2021PLC387429, GSTIN: 07AAICD7874Q1ZO

		<i>b. Gabriel India Limited</i> • Stakeholders' Relationship Committee – Member • Nomination and Remuneration Committee - Member
8	The independent director shall, along with the detailed reasons, also provide confirmation that there are no other material reasons other than those provided.	Mr. Venkata Rama Subbu Behara has confirmed that there are no other material reasons for his resignation other than those mentioned in Annexure II.

Factories:

DAURALA ORGANICS, DAURALA CHEMICALS, Sardhana Road, Daurala, Meerut, UP - 250221

DO: Tel.: +91-1237-230086, E-mail: dauralaorganics_drta@dsfc.com | DC: Tel.: +91-1237-230173, E-mail: dauralachemicals_drta@dsfc.com

GSTIN: 09AAICD7874Q1ZK

08 Sept 2026

Ms. Urvashi Tilak Dhar
DCM Shriram Fine Chemicals.
New Delhi – 110001

Dear Urvashi,

I refer to your letter of 02/12/2025 regarding my appointment to the Board of DCM Shriram Fine Chemicals Ltd.

Given the recent changes in the structure of the Board, I wish to tender my resignation from the Board and its Committees with effect from today.

Please could you advise the Company Secretary to make the necessary filings with the concerned authorities, and send my office the details.

Best regards,



Subbu.
Mr. Venkata Rama Subbu Behara
DIN: 00289721

Cc: Ms. Kokila Arora