



14th July, 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: Outcome of Board Meeting held on 14th July, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 (read with Part A of Schedule III) and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e. on Tuesday, 14th July, 2026, on recommendation of the Nomination and Remuneration Committee, has considered and approved the followings appointments, *inter alia*:

- i. appointment of Mr. Nitin Atroley (DIN: 00748485) as an Additional Director in the category of Non - Executive Independent Director, for a period of 5 years w.e.f. July 15, 2026, subject to the approval of Members of the Company as required under Listing Regulations.
- ii. appointment of Mr. Alok Bansidhar Shriram (DIN: 00203808), who is Non-Executive Non-Independent Director of the Company, as Chairman of the Board for a period of one year w.e.f. July 15, 2026.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are attached herewith as **"Annexure – I"**.

The meeting commenced at 2:00 PM and concluded at 3:32 PM.

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

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

Encl: A/a



Annexure-I

Details as required under the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Disclosure details in relation to appointments of Mr. Nitin Atroley and Mr. Alok Bansidhar Shriram:

Sr. No.	Particulars	Description	Description
1	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Nitin Atroley (DIN: 00748485) aged 60 years as an Additional Director in the category of Non-Executive Independent Director of the Company, subject to approval of Members to further strengthening the Board.	Appointment of Mr. Alok Bansidhar Shriram (DIN: 00203808) aged 65 years as Non-Executive Chairman of the Board.
2	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment	Appointment is for a term of 5 (five) consecutive years effective from 15 th July, 2026 to 14 th July, 2031.	Appointment is for a term of 1 (one) year effective from 15 th July, 2026.
3	Brief Profile	Mr. Nitin Atroley is a senior business leader with over three decades of experience spanning across corporate strategy, organization building, governance, talent leadership and stakeholder management. In his last role, he served as Chief Strategy, People and Corporate Affairs Officer at KPMG India and was a member of the firm's leadership team, where he was responsible for shaping long-term strategy, leadership development, culture, talent management and external affairs. Throughout his career, Mr. Atroley has held several senior leadership roles across professional services and industry. In his career, his prior roles included leading key growth and market-facing initiatives at KPMG, as head of India Sales & Markets and	Mr. Alok Bansidhar Shriram is the Managing Director & CEO of DCM Shriram International Limited. He has over 46 years of experience in various Senior Management positions. Other Directorship Details: - DCM Shriram International Limited - Synergy Environics Limited - Shriram Midivisana Engineering Pvt. Ltd. - National Skill Development Corporation Other positions in body corporates: - Wanderlust Fintech LLP He is closely associated with Industry and Trade Association and was the past President of PHD Chamber of Commerce

Factories:



		the North India practice leader. Earlier, he served in leadership positions with EY India, Arthur Andersen, BMR Advisors and Star India, where he was responsible for business development and growth, strategic partnerships in India, regulatory and legal matters. Mr. Atroley brings deep expertise in enterprise transformation, governance, leadership succession, regulatory strategy and institution building. He is widely recognized for helping organizations navigate growth, strengthen governance frameworks, develop leadership capability and build high-performing, purpose-driven cultures. His experience spans multiple sectors and includes advising boards, promoters and senior executives on strategic and organizational priorities.	and Industry (PHDCCI). He continues to be associated with PHDCCI and also is on the Executive Committee of Federation of Indian Chambers of Commerce and Industry (FICCI). He is a life member of the Textile Association of India. He is a member of the prestigious Rotary Club of Delhi Premier and a Paul Harris Fellow. He is also on the Board of Indian Social Responsibility Network (ISRN) and the International Organisation of Employers (IOE). He is the President & Chairman of Dr. Bansi Dhar Institute, Delhi, engaged in research, development and testing. Other Full-time positions in body corporates: None
4	Disclosure of relationships between directors (in case of appointment of a director)	None of the Directors of the Company are related to Mr. Nitin Atroley.	None of the Directors of the Company are related to Mr. Alok Bansidhar Shriram.
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. Nitin Atroley is not debarred from holding office of Director pursuant to any SEBI Order or Order of any such authority.	Mr. Alok Bansidhar Shriram is not debarred from holding office of Director pursuant to any SEBI Order or Order of any such authority.

Factories: