



September 17, 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 ("LODR Regulations"), 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 Mr. Vijay Anand has tendered his resignation as Independent Director of the Company vide letter dated September 17, 2026, effective from the close of business hours on September 17, 2026.

The reason of resignation, as mentioned in his letter is 'due to pressing commitments and an increase in professional obligations leaving me with less time to fulfil my duties on the Board effectively'.

Details required under Regulation 30 of the LODR Regulations 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

**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

Annexure-I

Sr. No.	Particulars	Details
1	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Vijay Anand (DIN: 06431219) as Independent Director of the Company due to his pressing commitments and an increase in professional obligations leaving him with less time to fulfil his duties on the Board effectively
2	Date of appointment/ re- appointment /cessation (as applicable) & term of appointment/ re-appointment	September 17, 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. Vijay Anand (DIN: 06431219) Directorship In Listed Companies: - Pondy Oxides and Chemicals Limited - Sasmos HET Technologies Limited Committee Position: <i>Pondy Oxides and Chemicals Limited</i> - Audit Committee – Chairman - Stakeholders' Relationship Committee - Chairman

Factories:

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

DO: Tel.: +91-1237-230086, E-mail: dauralaorganics_dr1a@dsfc.com | DC: Tel.: +91-1237-230173, E-mail: dauralachemicals_dr1a@dsfc.com

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		• Nomination and Remuneration Committee - Chairman • Risk Management Committee – Chairman • Corporate Social Responsibility Committee- Chairman <i>b. Sasmos HET Technologies Limited</i> • Audit Committee – Chairman • Nomination and Remuneration Committee - Chairman
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. Vijay Anand has confirmed in his resignation letter that there are no other material reasons for his resignation other than those stated therein.

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GSTIN: 09AAICD7874Q1ZK

From

Vijay Anand

Flat No.303,Salarpuria Paradise

31,Aga Abba s Ali Road

Bangalore -560042

Vijayanand188@gmail.com

September 17,2026

To

The Board of Directors

DCM Shriram Fine Chemical Ltd

6th Floor,Kanchanjenga Building

Barakhamba Road

New Delhi-110001

Sub:Resignation from the Position of Independent Director

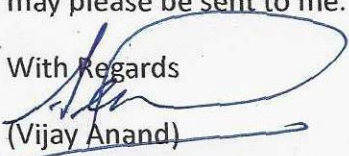
Dear Members of the Board,

I am formally tendering my resignation from the position of Independent Director of DCM Shriram Fine Chemicals Ltd effective from the close of business on September 17, 2026 due to pressing commitments and an increase in professional obligations leaving me with less time to fulfill my duties on the Board effectively.

In accordance with the provisions of the Companies Act and SEBI regulations, I hereby confirm that there are no material reasons for my resignation other than stated above.

It has been a privilege to serve on the Board of DCM Shriram Fine Chemicals and I thank all the Board members for their support during my tenure. Copies of necessary filings in this connection may please be sent to me.

With Regards


(Vijay Anand)

DIN NO:06431219