

**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: 07AAICD7874Q1Z0

18th August, 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-POD2/1/3762/2026 dated January 30, 2026 ("SEBI Master Circular"), this is to inform you that Mr. Siddhartha Mukherjee has tendered his resignation vide email dated 15th August, 2026 with immediate effect as Independent Director of the Company due to personal commitments requiring greater allocation of time.

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

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

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Annexure-I

Sr. No.	Particulars	Details
1	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Siddhartha Mukherjee (DIN: 11385631) as Independent Director of the Company due to personal commitments requiring greater allocation of time.
2	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/re-appointment	15 th August, 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. Siddhartha Mukherjee (DIN: 11385631) Directorship In Listed Companies: Not Applicable Committee Position: Not Applicable
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. Siddhartha Mukherjee has confirmed that there are no other material reasons for his resignation other than those mentioned in Annexure II.

**Factories:**

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GSTIN: 09AAICD7874Q1ZK

Resignation from the Board of Directors

1 message

siddhartha mukherjee

Sat, Aug 15, 2026 at 11:47 AM

To: Kokila Arora

To,
The Chairperson
Board of Directors
DCM Shriram Fine Chemicals Ltd

Please accept this letter as formal notification of my resignation as Independent Director with immediate effect!
My decision to step down is due to personal commitments which require a greater allocation of my time!
I would like to express my gratitude to the Chairperson, fellow Board Members, and Executive Team for their support and cooperation during my tenure. I wish DCM Fine Chemicals Ltd continued success in future.

Siddhartha Mukherjee [Sent from Yahoo Mail for iPhone](#)