



September 25, 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
--	---

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 due to personal and professional exigencies Mr. Rohit Bhandari tendered his resignation as Independent Director of the Company vide letter dated September 24, 2026, with immediate effect.

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

CIN: L24296DL2021PLC387429, GSTIN: 07AAICD7874Q1Z0

Annexure-I

Sr. No.	Particulars	Details
1	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Rohit Bhandari (DIN: 11389548) as Independent Director of the Company due to personal and professional exigencies.
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	September 24, 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. Rohit Bhandari (DIN: 11389548) Directorship In Listed Companies: Nil Committee Position: Nil
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. Rohit Bhandari has confirmed in his resignation letter that there are no other material reasons for his resignation other than those stated therein.

Factories:**DAURALA ORGANICS, DAURALA CHEMICALS**, Sardhana Road, Daurala, Meerut, UP - 250221DO: Tel.: +91-1237-230086, E-mail: dauralaorganics_dr1a@dsfcil.com | DC: Tel.: +91-1237-230173, E-mail: dauralachemicals_dr1a@dsfcil.com

GSTIN: 09AAICD7874Q1ZK

To,

24 September 2026

The Chairperson,
The Board of Directors,
DCM Shriram Fine Chemicals Limited,
6th Floor , Kanchanjenga Building,
Barakhamba Road, New Delhi 110001

Dear Sir,

Due to personal and professional exigencies, I am tendering my resignation from the position of Independent Director on the Board of Directors of DCM Shriram Fine Chemicals Limited. Please therefore, treat this letter as formal notification of my resignation effective from 24 September 2026.

Serving on the Board of DCM Shriram Fine Chemicals has been a privilege for which I would like to thank the Chairman and fellow Directors as well as the Executive team for their support and cooperation during my tenure. I wish the company all the very best and continued success in their future endeavors.

Regards,



Rohit Bhandari

Independent Director
DIN: 11389548