

06th March, 2026

To, BSE Ltd. Pheroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code: 544702	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: DCMSIL
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Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, - Change in Directors- Board Meeting 06.03.2026

Dear Sir,

Pursuant to Regulation 30 read with part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and SEBI circular dated July 13, 2023, bearing reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, we hereby inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, in its meeting held today, i.e., 06.03.2026, has approved the induction of Shri Sunil Behari Mathur (DIN: 00013239) as an Additional Director in the category of Non-Independent and Non-Executive Director with effect from 07.03.2026.

The information in regard to the above-mentioned appointment of director in terms of Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 is enclosed herewith as Annexure 1.

Shri Sunil Behari Mathur confirmed that he is not debarred under the Companies Act, 2013, and the SEBI LODR Regulations from holding the office of director. In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, Shri Sunil Behari Mathur has also confirmed that he is not debarred from holding the office of director by virtue of any order passed by SEBI or any other such authority.

The composition of the Board of Directors of the Company will continue to be in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

The meeting commenced at 12:30 P.M. and concluded at 02:00 P.M.

Thanking you,

Yours Faithfully

(Ashish Jha)
Company Secretary & Compliance Officer
FCS 11326

Encl: A/a

Annexure-1

Information as required under Regulation 30 - Part A of Para A (7) of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

I. Appointment of Director

Sl. No.	Particulars	Description
1.	Reason for Change viz. appointment	<p>Appointment of Shri Sunil Behari Mathur (DIN:00013239) as Non-Independent & Non-Executive Director of the Company w.e.f. 07.03.2026</p> <p>New appointment as per the SEBI (LODR) Regulations, 2015.</p> <p>Shri S B Mathur is the non-executive Chairman of DCM Shriram Industries Limited. He was an Independent Director since 2014 and the Chairman of the Board of DCM Shriram Industries Limited since 2019.</p> <p>His appointment will benefit the Company from long experience and in different areas of Management.</p>
2.	Effective Date of appointments	07.03.2026
3.	Brief Profile	Profile of Shri Sunil Behari Mathur is attached.
4.	Disclosure of relationships between directors	Not related

Profile of Shri Sunil Behari Mathur



Shri Sunil B. Mathur
(DIN:00013239)

Shri S.B. Mathur is a qualified fellow Chartered Accountant and ICWA (Part I & II), London. He was the Chairman of LIC of India and Non-Executive Chairman of NSE Stock Exchange of India. He was appointed by the Government of India as an Administrator of Specified Undertaking of the Unit Trust of India (SUUTI) which managed funds of over 40 billion Dollars.

He had served on the Boards of several reputed companies like ITC , L&T etc., for long periods.

Other Directorship Details:

- DCM Shriram Industries Limited
- QRG Investments and Holdings Limited

He is the non-executive Chairman of DCM Shriram Industries Limited.

Full-time positions in body corporates: None

Other Full-time positions in body corporates: None