



DCM SHRIRAM

The Manager,
Listing Department
National Stock Exchange of India Ltd.,
"Exchange Plaza",
5th Floor, Plot No. C-1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Sub: Information regarding appointment of Directors

Dear Sir,

Pursuant to the Listing Agreement, this is to inform you that the Board of Directors of the Company in their meeting held today i.e. 2nd July, 2014 have appointed Shri Sharad Shrivastva (DIN No.01271854) as nominee Director of LIC of India and Shri K.K. Kaul (DIN No. 00980318) as Whole Time Director of the Company. The said appointments shall be approved by the shareholders in the ensuing Annual General Meeting.

You are requested to kindly take the above information on your record.

Yours faithfully

(B.L. Sachdeva)
Company Secretary

Ref.No : DSL/SE 919
Dated : 2 JUL 2014

DCM SHRIRAM LTD.

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