



March 02, 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: DCFCL
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SUB: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Changes in Directors – Board Meeting 02.03.2026

Dear Sir/Madam,

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., 02.03.2026 has approved the following changes in the Board composition:

1. Induction / appointment of **Mr. Alok Bansidhar Shriram (DIN: 00203808)** as an Additional Director (Non-Independent, Non-Executive) with effect from 03.03.2026; and
2. Induction / appointment of **Mr. Sunil Behari Mathur (DIN:00013239)** as an Additional Director (Non-Independent, Non-Executive) with effect from 03.03.2026.

The appointments are subject to approval of Shareholders.

Information in regard to the above-mentioned appointments of Directors in terms of Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 is enclosed herewith as **Annexure**.

Mr. Alok Bansidhar Shriram and Mr. Sunil Behari Mathur confirmed that they are not debarred under the Companies Act, 2013 and SEBI LODR Regulations to hold an office of director. In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, Mr. Alok Bansidhar Shriram and Mr. Sunil Behari Mathur have also confirmed that they are not debarred from holding the office of director by virtue of any order passed by SEBI or any other such authority.

page 1

Factories:

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GSTIN: 09AAICD7874Q1ZK

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 12.45 PM and concluded at 03.40 PM.

Thanking you,

Yours faithfully



(Kokila Arora)
Company Secretary
& Compliance Officer
ACS 21670

Encl: A/a

Profile of Mr. Alok Bansidhar Shriram



Mr. Alok Bansidhar Shriram is the Managing Director & CEO of DCM Shriram International Limited. He is the President and Chairman of Dr. Bansi Dhar Institute, Delhi, engaged in research, development and testing. He has over 44 years of experience in various Senior Management positions.

Other Directorship Details:

1. Synergy Environics Limited
2. Shriram Midivisana Engineering Pvt. Ltd.
3. National Skill Developmen

Corporation

4. Other positions in body corporates:
 - Wanderlust Fintech LLP

He is closely associated with Industry and Trade Association and was the past President of PHD Chamber of Commerce and Industry (PHDCCI). He continues to be associated with PHDCCI and also is on the Executive Committee of Federation of Indian Chambers of Commerce and Industry (FICCI). He is a life member of the Textile Association of India. He is a member of the prestigious Rotary Club of Delhi Premier and a Paul Harris Fellow. He is also on the Board of Indian Social Responsibility Network (ISRN) and the International Organisation of Employers (IOE). Shri Alok B. Shriram is Chairman of the Board of Governors of Dr. Bansi Dhar Institute.

Other Full-time positions in body corporates: None

Profile of Sh. Sunil B. Mathur



Sh. Sunil B. Mathur
(DIN:00013239)

Shri Sunil 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.

Other Directorship Details:

- DCM Shriram Industries Limited - Chairman
- QRG Investments and Holdings Limited and
- Travel Corporation (India) Limited

Full-time positions in body corporates: None