



DCM SHRIRAM

BSE Limited
Phiroze JeeJeeBhoy Towers,
Dalal Street,
Mumbai - 400 001

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

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 Director

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. 3rd February, 2015 have appointed Ms. Ramini Nirula (DIN No.00015330) as an Additional Director of the Company in the category of Independent Director.

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

Yours faithfully

(B.L. Sachdeva)
Company Secretary

Ref.No : DSL/SE 2583

Dated : - 3 FEB 2015

DCM SHRIRAM LTD.

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Shriram Fertilizers & Chemicals • Shriram Alkali & Chemicals • DSCL Sugar • Bioseed • Fenesta Building Systems • Shriram Cement
CIN No. L74899DL1989PLC034923 • (Formerly DCM Shriram Consolidated Ltd.)