BSE Limited Phiroze JeeJeeBhoy Towers, Dalal Street, **Mumbai - 400 001**	National Stock Exchange of India Ltd., “Exchange Plaza”, 5th Floor, Plot No. C-1, G Block, Bandra-Kurla Complex, Bandra (E) **Mumbai – 400 051**
SCRIP CODE : 523367	**SCRIP CODE : DCMSHRIRAM**

Kind Attn : Department of Corporate Communications/Head – Listing Department

Sub : Audited Financial Results (both Standalone and Consolidated) for the quarter and Financial Year ended 31.3.2023 and Outcome of Board Meeting

Dear Sir(s),

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we write to inform you that the Board of Directors of the Company at its meeting held on 2.5.2023 has, inter-alia, approved the Audited Financial Results (both Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2023. Accordingly, please find enclosed herewith :

i) Audited Financial Results (both Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2023 in the prescribed format along with Report of the Statutory Auditors.
ii) A declaration on Auditors Report with unmodified opinion pursuant to the SEBI Circular No.CIR/CFD/CNID/56/2016 dated 27.5.2016.
iii) Disclosure(s) as required under Chapter XII of the SEBI Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021

The results are also being uploaded on the Company's Website at www.dcmshriram.com.

Further, the Board of Directors has in the above meeting :-

- recommended final dividend of 180% i.e. Rs. 3.60 per Equity Share of face value of Rs. 2/- each for the financial year ended 31.3.2023 and therefore, if the same is declared by shareholders at the forthcoming AGM, the total dividend for the Financial Year 2022-23 aggregates to 700% i.e. Rs.14/- per equity share of Rs. 2/- each (including interim dividends @ 230% i.e. Rs.4.60 per equity share of Rs. 2/- and @ 290% i.e. Rs.5.80/- per equity share of Rs. 2/- each declared in the October, 2022 and January, 2023 respectively)

- the above dividend, if declared by the Shareholders at the ensuing Annual General Meeting (AGM), will be credited/dispatched within 30 days from the date of AGM.

- decided to hold 34th AGM of the Company on 25th July 2023

- approved the appointment of Mr. Aditya A. Shriram as Additional Director and also as Deputy Managing Director of the Company w.e.f. 02.07.2023, subject to the approval of shareholders of the Company.

  The term of Mr. Aditya A. Shriram as Deputy Managing Director of the Company will be for a period of 5 years w.e.f. 02.07.2023

  Mr. Aditya A. Shriram is a son of Mr. Ajay S. Shriram, Chairman & Sr. Managing Director of the Company.

  The brief profile of Mr. Aditya A. Shriram is annexed to this letter.

Further, Mr. K.K. Kaul will cease to be a Director of the Company w.e.f. closing of business hours of 01.07.2023 due to completion of his tenure as Whole-time Director of the Company.

The meeting of the Board of Directors of the Company commenced at 11.30 A.M. and concluded at 04:00 P.M.

You are requested to kindly take the above information on records.

Thanking you,

Yours faithfully,
For DCM Shriram Ltd.

Sameet Gambhir

Digitally signed by Sameet Gambhir
DN: c=IN, st=Haryana, 2.5.4.20=921ab8d2d6c2c04a42a6b4a8e20a02c8ae1856eacb7247cf4e6313b8375fe28e, postalCode=122002, street=U-18/10, First Floor,,Dlf City, Phase 3,Gurgaon,Nathupur67,Nathupur,Gurgaon, pseudonym=74d46e4595206dc849077d9eb225934a, serialNumber=ceb4fa0e04e7003f2f672a817d318d295c12051b4107f319e7b9e03db38a4c42, title=9250, o=Personal, cn=Sameet Gambhir
Date: 2023.05.02 16:13:24 +05'30'

(Sameet Gambhir)
Company Secretary and Compliance Officer

Dated : 2.5.2023
Encl.: As above

Brief Profile of Mr. Aditya A. Shriram

Mr. Aditya A. Shriram joined the organization in 2006 and has successfully handled a variety of responsibilities across businesses and units. With degree in Engineering from Cornell University and experience as a derivatives trader in Amsterdam, he returned to India in 2005, to begin learning about his family business, DCM Shriram, at the grassroots level at their cement factory in Kota, Rajasthan.

Gradually taking on responsibilities in functional areas such as procurement, operations and marketing, he introduced innovative methods in dealing with everyday issues. He was associated with the Company's Shriram Farm Solutions Business, where he led the Crop Care and Seeds business and made a significant impact. Thereafter, he went on study leave for 2 years to do MBA from London Business School and joined back the organization in August, 2014.

Presently he is working as Sector Anchor and ED for Chemicals Business of the Company. His primary responsibility includes providing impetus to the growth and strengthening of business. He has been actively involved in brownfield expansion in Gujarat and is currently developing a strategic roadmap for the business. Under his leadership, DCM Shriram has become one of the leading Chemical manufacturers in India and is entering into value-added products as a forward integration.