



August 27, 2020

**BSE Limited**  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

**National Stock Exchange of India Ltd.**  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051

**Scrip Code: 502820/DCM**

**Sub: Intimation regarding resignation of Mr. Ravi Vira Gupta, Independent Director from the Board of the Company.**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended from time to time, please note that Mr. Ravi Vira Gupta (DIN : 00017410) has resigned from the position of Independent Director from the Board of the Company with immediate effect vide his resignation letter dated August 27, 2020.

Copy of resignation letter of Mr. Ravi Vira Gupta is enclosed herewith.

This is for your information and record.

Thanking you,

Yours truly,  
For **DCM Limited**

**Vimal Prasad Gupta**  
Company Secretary  
& Compliance officer  
FCS 6380



**Enclosed : As above**

Registered Office :

Unit Nos. 2050 to 2052, 2nd Floor, Plaza II, Central Square, 20,  
Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi - 110006.

Phone : (011) 41539170

CIN: L74899DL1889PLC000004 Website: www.dcm.in Email id: dcmltd@dcm.in

mail id: investors@dcm.in

August 27, 2020

To  
Dr. Vinay Bharat Ram  
Chairman  
DCM Limited  
Unit Nos. 2050 to 2052, 2<sup>nd</sup> Floor,  
Plaza - II, Central Square, 20,  
Manohar Lal Khurana Marg,  
Bara Hindu Rao, Delhi - 110006

**Sub: Resignation from the Board of DCM Limited**

Dear Sir,

Due to my preoccupation with other professional activities, I am finding difficulties to continue in my capacity as Independent Director on the Board of the Company.

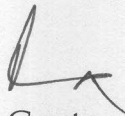
Kindly treat this letter as my resignation from the position of Non -Executive Independent Director on the Board of DCM Limited with immediate effect.

Further, I hereby confirm that there are no other material reasons other than those provided above for my resignation as Non-Executive Independent Director of DCM Limited.

I wish to place on record my extremely rewarding experience of being associated with DCM Limited as an Independent Director and I wish the Company a bright future and success in all its endeavours.

Kindly acknowledge receipt of this letter.

Yours Sincerely,



Ravi Vira Gupta  
(DIN- 00017410)

9, Anand Lok,  
August Kranti Marg,  
New Delhi-110 049