



June 10, 2021

BSE Limited
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 in respect of resignation and relieving of Company Secretary & Compliance Officer of the Company and appointment of new Compliance Officer of the Company.

Dear Sirs,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please note that Mr. Vimal Prasad Gupta, Company Secretary and Compliance Officer of the Company, who had resigned from the position of Company Secretary & Compliance Officer of the Company vide his letter dated June 01, 2021 has been relieved from services of the Company with effect from close of business hour of June 09, 2021.

Further, Mr. Sanjeev Kumar, Assistant Company Secretary of the Company, (ICSI Membership No. A32723), will act as Compliance Officer of the Company with effect from today i.e. June 10, 2021 in place of Mr. Vimal Prasad Gupta.

Necessary information in respect of Mr. Vimal Prasad Gupta and Mr. Sanjeev Kumar as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with Regulation 30, Para A of Part-A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, is enclosed herewith as **Annexure-I**.

This is for your information and record.

Thanking you

For DCM Limited

Jitendra Tuli
Managing Director
DIN: 00272930

Regd. Address: Unit Nos. 2050 to 2052,
2ndFloor, Plaza - II, Central Square,
20, Manohar Lal Khurana Marg,
Bara Hindu Rao, Delhi - 110006

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

Phone: (011) 41539170

CIN: L74899DL1889PLC000004, Website: www.dcm.in, Email Id: investors@dcm.in



ANNEXURE-I

Information as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with Regulation 30 -Para a of Part a of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended from time to time, in respect of Mr. Vimal Prasad Gupta and Mr. Sanjeev Kumar

Mr. Vimal Prasad Gupta

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal death or otherwise	Mr. Vimal Prasad Gupta, who had resigned from the position of Company Secretary & Compliance Officer of the Company vide his letter dated June 01, 2021 has been relieved from services of the Company with effect from close of business hour of June 09, 2021.
2	Date of appointment cessation (as applicable) and term of appointment	By the Close of business hours June 09, 2021.
3	Brief profile (in case appointment).	N.A
4	Disclosure relationships between Directors (in case appointment of a Director)	N.A

Mr. Sanjeev Kumar

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal death or otherwise	Mr. Sanjeev Kumar, Assistant Company Secretary of the Company, (ICSI Membership No. A32723), will act as Compliance Officer of the Company with effect from June 10, 2021.
2	Date of appointment cessation (as applicable) and term of appointment	June 10, 2021
3	Brief profile (in case appointment)	Mr. Sanjeev Kumar, Assistant Company Secretary of the Company, is a member of the Institute of the Company Secretaries of India (ICSI Membership No. A32723). He has been working in Secretarial department of the Company since May 2017 and has 8 years of post-qualification experience.
4	Disclosure relationships between Directors (in case appointment of Director)	N.A

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