



August 28, 2021

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 - 400051

Scrip Code: 502820/DCM

Sub: Outcome of Board Meeting dated 28.08.2021- Appointment of Director.

Dear Sirs,

This is to inform you that on the recommendations of Nomination and Remuneration Committee, the Board of Directors of the Company in its meeting held today i.e. August 28, 2021 through video conferencing, have approved the appointment of Mr. Shayam Sunder Sharma (DIN: 00272803), as an additional Director (non-executive) on the Board of the Company w.e.f. August 28, 2021.

As per the requirement of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended from time to time, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, necessary details are enclosed as **Annexure I**.

Further, on the basis of information given by Mr. Shayam Sunder Sharma, we hereby confirm that Mr. Shayam Sunder Sharma is not debarred from holding the office of director by virtue of any SEBI Order or any other authority.

Thanking you,

For DCM Limited


Sanjeev Kumar
Company Secretary & Compliance Officer
ACS 32723



E-mail id: investors@dcm.in

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

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.

| Sr. No | Particulars | Details |
|--------|---|--|
| | Reason for change viz. appointment, resignation, removal death or otherwise | Appointment Mr. Shayam Sunder Sharma is appointed as an additional Director (non-executive) on the Board of Company. |
| | Date of appointment/ cessation (as applicable) and Term of appointment. | The Board of Directors have appointed Mr. Shayam Sunder Sharma as an additional Director (non-executive) on the Board of the Company w.e.f. August 28, 2021. As per the provisions of Companies Act, 2013 he will hold the office upto the date of ensuing Annual General Meeting (AGM) of the Company, if not regularized at the AGM. |
| | Brief profile | Mr. Shayam Sunder Sharma did his B.E in Electronics and Communication from IIT Roorkee in 1980. He is among the first computer professionals in India. He is having 26 years of experience in the IT Industry and more than 15 years of experience in the Real Estate Business and related activities. He worked with erstwhile IT Division of the Company namely DCM Data Systems for about 26 years and handled Product Design, Development & Manufacturing before he moved to Purearth Infrastructure Ltd. (PIL), a joint venture company engaged in the business of Real Estate development, in 2006 as VP (Commercial). He had also served as Whole-Time Director on the Board of PIL during the period April 14, 2015 to March 01, 2016. |





