

September 29, 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 under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - cessation of office of Director.

Dear Sirs,

Pursuant to the provisions of the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, ("Listing Regulations"), this is to inform you that, Mr. Shayam Sunder Sharma, who was appointed as an Additional Director (Non-Executive) on the Board of the Company w.e.f. August 28, 2021, ceased to be Director of the Company w.e.f. September 28, 2021, pursuant to the provisions of Section 161(1) of the Companies Act, 2013.

Further, 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**.

This is for your information and record.

Thanking you,

For DCM Limited


Sanjeev Kumar
Company Secretary & Compliance Officer
M. No. A32723



Regd. Address: Unit Nos. 2050 to 2052,
2nd Floor, Plaza - II, Central Square,
20, Manohar Lal Khurana Marg,
Bara Hindu Rao, Delhi -110006
Email-investors@dcm.in.
Pir: 011-41539170
Website: www.dcm.in

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: dcm ltd@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.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or other wise	Pursuant to the provisions of Section 161(1) of the Companies Act, 2013 and/or otherwise.
2	Date of appointment / cessation (as applicable) and term of appointment.	28.09.2021
3	Brief profile	N.A
4	Disclosure of relationship between Directors (in case of appointment of director).	N.A
5	Information as required pursuant to BSE Limited circular ref. no. LIST/COMP/14/2018-19 and National Stock Exchange of India Limited with ref. no. NSE/CML/2018/24 dated June 20, 2018.	N.A

