



November 13, 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 - 400 051

**Scrip Code: 502820/DCM**

**Subject: Intimation of change in Company Secretary and Compliance Officer of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, ("SEBI LODR"), this is to inform you that the Board of Directors of the Company in its meeting held on November 12, 2021 have approved the following:

1. Resignation of Mr. Sanjeev Kumar as Company Secretary and Compliance Officer of the Company and accordingly has been relieved from the services of Company w.e.f the closing of business hours of November 12, 2021.
2. Appointment of Mr. Yadvinder Goyal as Company Secretary as well as Compliance Officer of the Company w.e.f November 13, 2021 in terms of regulation 6 and other relevant provisions of SEBI LODR.

Necessary information as per SEBI Circular No. CIR/ CFD/ CMD/04/2015 dated September 9, 2015 read with Regulation 30 - Para A of Part A of Schedule III of SEBI LODR is enclosed herewith as **Annexure -I**.

The above is for your information and records.

Thanking You,

Yours truly,

For **DCM Limited**

**Jitendra Tuli**  
**Managing Director**  
**DIN: 00272930**

**Enclosure: Annexure I as stated above**

Registered office:

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

Phone: (011) 41539170

CIN: L74899DL1889PLC000004, Website: [www.dcm.in](http://www.dcm.in), Email Id: [investors@dcm.in](mailto:investors@dcm.in)



Annexure I

Information as per SEBI Circular No. CIR/ CFD/ CMD/04/2015 dated September 9, 2015 read with Regulation 30 - Para A of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements), 2015, as amended from time to time.

Mr. Sanjeev Kumar

Sr. no.	Particulars	Details
1	Reason for change viz. <del>appointment, resignation, removal death or otherwise.</del>	Resignation of Mr. Sanjeev Kumar as Company Secretary and Compliance Officer of the Company.
2	Date of <del>appointment/</del> cessation (as applicable) and Term of appointment.	Mr. Sanjeev Kumar has resigned and ceased to be Company Secretary and Compliance Officer of the Company w.e.f the closing of business hours of November 12, 2021
3	Brief profile	N.A
4	Disclosure of relationship between Directors (in case of appointment of director).	N.A

Mr. Yadvinder Goyal

Sr. no.	Particulars	Details
1	Reason for change viz. <del>appointment, resignation, removal death or otherwise.</del>	Appointment of Mr. Yadvinder Goyal as Company Secretary as well as Compliance officer of the. Company.
2	Date of <del>appointment/</del> cessation (as applicable) and Term of appointment.	Mr. Yadvinder Goyal has been appointed as Company Secretary as well as Compliance Officer of the Company w.e.f November 13, 2021.
3	Brief profile.	Mr. Yadvinder Goyal is an Associate member of Institute of Company Secretaries of India (ICSI) having experience of nearly 20 years in Secretarial field.
4	Disclosure of relationship between Directors (in case of appointment of director).	N.A

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