



30th March, 2022

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

Scrip Code: DCM

ISIN: INE498A01018

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from to time, this is to inform you that the Board of Directors of the Company in their meeting held on 29th March 2022 have re-appointed Mr. Ashwani Kumar Singhal as Chief Financial Officer (CFO) of the Company with effect from 1st April 2022 for a period of 3 years.

Necessary information in respect of Mr. Ashwani Kumar Singhal, 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, is enclosed herewith as **Annexure -I**.

This is for your information and records.

Thanking you,
Yours truly,
For **DCM Limited**


Yadvinder Goyal
Company Secretary



Encl. - As above

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.

Mr. Ashwani Kumar Singhal

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal death or otherwise	Mr. Ashwani Kumar Singhal has been re-appointed as Chief Financial Officer (CFO) of the Company with effect from April 1, 2022.
2	Date of appointment /cessation (as applicable) and term of appointment	The Board of Directors on the recommendations of the Nomination and Remuneration Committee and Audit Committee of the Company have re-appointed Mr. Ashwani Kumar Singhal as Chief Financial Officer (CFO) of the Company with effect from April 1, 2022 for a period of 3 years.
3	Brief profile	Mr. Ashwani Kumar Singhal is a Chartered Account (CA) and holds Ph.D from the Chaudhary Charan Singh University (CCS University), Meerut. He has varied experience of over 39 years in the field of finance, accounts, secretarial and taxation. He joined the Company in 1993. Presently he is working as Chief Financial Officer of the Company.
4	Disclosure relationship Directors (in case appointment of Director	Mr. Ashwani Kumar Singhal does not have any relationship financial or otherwise with the Board of Directors of the Company.

A handwritten signature in black ink is written over a circular stamp. The stamp contains the text "DCM LIMITED" at the top and "DELHI" at the bottom, with two stars on either side of the word "DELHI".