



July 31, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400 001
Scrip Code: 502820

National Stock Exchange of India Ltd.

Exchange Plaza, Plot no. C/1,
G Block, Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051
Scrip Code: DCM

ISIN: INE498A01018

Sub: Disclosure under Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended - Change in Directors of the Company.

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on July 31, 2024 have approved/noted the following :

1. Mr. Bipin Maira (DIN: 05127804), will cease to be an Independent Director of the Company upon completion of his 2nd term of five (5) consecutive years with effect from close of business hours on August 3, 2024. He will also cease to be Chairman of the Board of Directors of the Company with effect from the close of business hours on August 3, 2024.
2. Prof. Sudhir Kumar Jain (DIN: 06419514), will cease to be an Independent Director of the Company upon completion of his 2nd term of five (5) consecutive years with effect from close of business hours on August 3, 2024.
3. Mr. Jitendra Tuli (DIN: 00272930), has resigned from position of Managing Director of the Company with effect from the close of business hours on August 3, 2024. However he will continue on the Board as Non-Executive Non-Independent Director of the Company with effect from August 4, 2024. The Board has accepted and approved the same. (Copy of his resignation letter is enclosed as Annexure-I.)
4. Mr. Jitendra Tuli (DIN: 00272930), has been appointed as Non-Executive Chairman of the Board of Directors of the Company with effect from August 4, 2024.
5. Mr. Vinay Sharma (DIN: 08977564), Executive Director (Business Operations) of the Company has been appointed as Managing Director of the Company for a period of three (3) years with effect from August 4, 2024 subject to approval of shareholders of the Company.
6. Dr. Kavita A Sharma (DIN: 07080946), has been reappointed as Independent Woman Director of the Company for 2nd term of five (5) years with effect from November 14, 2024 upto November 13, 2029 (both days inclusive) subject to approval of shareholders of the Company.

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



7. Mr. Ajay Vir Jakhar (DIN: 00156804), has been appointed as an Additional Director in the category of Independent Director (Non-Executive) on the Board of the Company for 1st term of five (5) years with effect from August 4, 2024 upto August 3, 2029 (both days inclusive) subject to approval of shareholders of the Company.
8. Mr. Aditya Katoch (DIN: 05197924), has been appointed as an Additional Director in the category of Independent Director (Non-Executive) on the Board of the Company for 1st term of five (5) years with effect from August 4, 2024 upto August 3, 2029 (both days inclusive) subject to approval of shareholders of the Company.
9. Mr. Yuv Bharat Ram (DIN: 08558056), has been appointed as an Additional Director of the Company with effect from August 4, 2024.
10. Mr. Rahil Bharat Ram (DIN: 08839924), has been appointed as an Additional Director of the Company with effect from August 4, 2024.

Further, in accordance with the Circulars dated June 20, 2018, issued by the BSE Limited and National Stock Exchange of India Limited and based on affirmation(s) given by Mr. Vinay Sharma, Dr. Kavita A Sharma, Mr. Ajay Vir Jakhar, Mr. Aditya Katoch, Mr. Yuv Bharat Ram and Mr. Rahil Bharat Ram, we hereby confirm that they are not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

Further necessary information in respect of aforesaid, as per SEBI Circular No.- SEBI/HO/CFD/CFD- PoD-1/P/CIR/ 2023 /123 dated July 13, 2023, 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 -II.

Thanking You
Yours Truly,
For DCM Limited

Yadvinder Goyal
Company Secretary

Encl. - as stated above

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24/07/2024

To,
The Board of Director
DCM Limited
Unit No. 2050 to 2052, 2nd Floor,
Plaza-II, Central Square, 20
Manohar Lal Khurana Marg,
Bara Hindu Rao, Delhi-110006

Sub: Resignation from the Position of Managing Director of DCM Limited

Dear Sir/Madam,

This is to inform you that, I Jitendra Tuli, hereby tender my resignation from the position of Managing Director of DCM Limited, due to my other commitments, with effect from close of business hours on August 3, 2024.

However, I propose to continue on the Board of the Company as Non-Executive Non-Independent Director of the Company with effect from August 4, 2024.

I hereby request the Board of Directors to accept my resignation from the position of Managing Director of the Company with effect from close of business hours on August 3, 2024 and also to approve my continuance on the Board of the Company as Non-Executive Non-Independent Director of the Company with effect from August 4, 2024.

I take this opportunity to thank the Board and the management for the support extended to me during my tenure as Managing Director of the Company.

Further, please arrange to submit the necessary form(s) with the concerned authority accordingly.

Thanking You,
Yours faithfully,



Jitendra Tuli
DIN: 00272930

ANNEXURE-II

Disclosure of information pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. - SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Details	Details
1	Name	Mr. Bipin Maira (DIN: 05127804)	Prof. Sudhir Kumar Jain (DIN: 06419514)
2	Reason for change viz., appointment, re-appointment, resignation, removal, death, cessation or otherwise	Mr. Bipin Maira's 2nd term of five (5) years as Independent Director of the Company will expire with effect from close of business hours on August 3, 2024. Therefore he will cease to be Independent Director of the Company with effect from close of business hours on August 3, 2024.	Prof. Sudhir Kumar Jain's 2nd term of five (5) years as Independent Director of the Company will expire with effect from close of business hours on August 3, 2024. Therefore he will cease to be Independent Director of the Company with effect from close of business hours on August 3, 2024.
3	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	August 3, 2024 (Completion of tenure as an Independent Director)	August 3, 2024 (Completion of tenure as an Independent Director)
4	Brief Profile (in case of appointment)	Not applicable	Not applicable
5	Disclosure of relationships between Directors (in case of appointment of Director)	Not applicable	Not applicable

Sr. No	Particulars	Details	Details	Details
1	Name	Mr. Jitendra Tuli (DIN: 00272930)	Mr. Jitendra Tuli (DIN: 00272930)	Mr. Vinay Sharma (DIN: 08977564)
2	Reason for change viz., appointment, re-appointment, resignation, removal, death, cessation or otherwise	Mr. Jitendra Tuli ceased to be Managing Director of the Company with effect from close of business hours on August 3, 2024	Mr. Jitendra Tuli will continue on the Board of the Company as Non-Executive Non-Independent Director of the Company with effect from August 4, 2024. He has been appointed as Non-Executive Chairman of the Board of Directors of the Company with effect from August 4, 2024.	Mr. Vinay Sharma (DIN: 08977564), has been appointed as Managing Director of the Company for a period of three (3) years with effect from August 4, 2024 up to August 3, 2027 subject to approval of shareholders of the Company.
3	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment;	August 3, 2024	August 4, 2024	With effect from August 4, 2024 for a period of three (3) years with effect from August 4, 2024 up to August 3, 2027 subject to approval of shareholders of the Company.
4	Brief Profile (in case of appointment)	Mr. Jitendra Tuli was an editorial and communications consultant with World Health Organization, regional office for South East Asia, where he served as the Public Information Officer for Nineteen years. He has written for leading Newspapers and Magazines. He is deeply involved in the work for the less privileged ones, as trustee of Amarjyoti Charitable Trust and as founder member of Cancer Sehyog.		Mr. Vinay Sharma did B. Com in the year 1987 from Punjab University. He is ICWAI (Inter) and MBA in Finance. He is having more than 29 years of working experience in various industries i.e. Foundry, Automotive Component Industry, Life Style Products Industries, Textile and Cycle Industries.
5	Disclosure of relationships between Directors (in case	Nil	Nil	Nil

of appointment of Director)			
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Sr. No.	Particulars	Details	Details	Details
1	Name	Dr. Kavita A Sharma (DIN: 07080946)	Mr. Ajay Vir Jakhar (DIN: 00156804)	Mr. Aditya Katoch (DIN: 05197924)
2	Reason for change viz., appointment, re-appointment, resignation, removal, death, cessation or otherwise	Dr. Kavita A Sharma has been reappointed as an Independent Woman Director of the Company for 2 nd term of five (5) years commencing from November 14, 2024 upto November 13, 2029 (both days inclusive) subject to approval of shareholders of the Company.	Mr. Ajay Vir Jakhar has been appointed as an Additional Director in the category of Independent Director (Non-Executive) on the Board of the Company for 1st term of five (5) years with effect from August 4, 2024 upto August 3, 2029 (both days inclusive) subject to approval of shareholders of the Company.	Mr. Aditya Katoch has been appointed as an Additional Director in the category of Independent Director (Non-Executive) on the Board of the Company for 1st term of five (5) years with effect from August 4, 2024 upto August 3, 2029 (both days inclusive) subject to approval of shareholders of the Company.
3	Date of appointment/ cessation reappointment/ (as applicable) & term of appointment/re-appointment;	With effect from November 14, 2024 for a period of five (5) years subject to approval of the Shareholders of the Company	With effect from August 4, 2024 for a period of five (5) years subject to approval of the Shareholders of the Company	With effect from August 4, 2024 for a period of five (5) years subject to approval of the Shareholders of the Company
4	Brief Profile (in case of appointment)	Dr. Kavita A Sharma holds Ph.D. degree in English from the University of Delhi. She is also LLM from the University of British Columbia, Canada. She started	Mr. Ajay Vir Jakhar studied in Mayo College in Ajmer, Rajasthan. He is a Graduate in Geography from Kirori-	Mr. Aditya Katoch studied in Modern School in Delhi and Mayo College in Ajmer. He is Graduate

		<p>teaching in 1971 in Delhi University's Hindu College and became its Principal in 1998 and served there till 2008 thereafter she took up another challenging assignment as Director of India International Centre, New Delhi. She has published a number of books including Internationalization of Education, Sixty Years of University Grants Commission, Hindu College, Delhi- A People's Movement and The Windmills of the Mind etc.</p> <p>She has widely travelled around the world and also been an Honorary Visiting Lecturer at Tokyo's Women's Christian College and University of Indonesia. She is associated with many professional organisations including English Association, Indian Association of Canadian Studies, Indian Law Institute and Indian History Congress. Through her teaching, publications and association with many professional institutions she is an active contributor in the field of higher education. She was conferred the Indira Gandhi Sadbhavana Award by the National Integration and Economic Council in 2005. She has been the Founder President of Parent's Forum for Meaningful Education.</p>	<p>Mal College, Delhi University.</p> <p>He is Chairman, Bharat Krishak Samaj. He is also : Advisory Board, EAT Foundation; Ambassador, Food and Land Use Coalition; President, The Abohar Cooperative Marketing Society Ltd; Member, Stewardship Board on Food Systems, WEF.</p> <p>He is regularly columnist for Indian Express and other publications. He has been a speaker at various International and National forums.</p>	<p>from Jammu University. He has extensive experience in Hospitality Industry. He worked with Taj Group, Taragarh Palace Hotel and later moved to Karan Mahal in Srinagar, a residence of Dr. Karan Singh, former Maharaja of Jammu & Kashmir. Karan Mahal was started as Royal Home Stay in April 2021 where Mr. Aditya Katoch became General Manager till date.</p> <p>He is also Director in Clayground Communications Pvt. Ltd. a Media and Communication Company. This Company has handled assignments from Jaypee Group, Times Group, Apolo Hospitals amongst others.</p>
5	Disclosure of relationships between Directors (in case of appointment of Director)	NIL	NIL	NIL

Sr. No.	Particulars	Details	Details
1	Name	Mr. Yuv Bharat Ram (DIN: 08558056)	Mr. Rahil Bharat Ram (DIN: 08839924)
2	Reason for change viz., appointment, re-appointment, resignation, removal, death, cessation or otherwise	Yuv Bharat Ram has been appointed as an Additional Director of the Company with effect from August 4, 2024 to hold office upto the date of next Annual General Meeting of the Company.	Rahil Bharat Ram has been appointed as an Additional Director of the Company with effect from August 4, 2024 to hold office upto the date of next Annual General Meeting of the Company
3	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment;	With effect from August 4, 2024 to hold office upto the date of next Annual General Meeting of the Company.	With effect from August 4, 2024 to hold office upto the date of next Annual General Meeting of the Company.
4	Brief Profile (in case of appointment)	Mr. Yuv Bharat Ram graduated in BFA Fashion Design, from Parsons The New School for Design, New York (August 2013 – May 2017). He is a Creative Design Resource with an understanding of market realities, both aesthetically and commercially. He can conceptualize designs and sales strategies with the target demographic in mind. He is highly proficient in navigating client interactions both domestically and globally. He has worked with Hermes Paris – France, Janavi New Delhi – India, and Brunello Cuccinelli New York - USA. Currently, he is working as a Whole-Time Director of	Mr. Rahil Bharat Ram holds a bachelor's in science from the University of Southern California, Viterbi School of Engineering. He is currently working as a Strategy and Management Consultant at the Boston Consulting Group (India). He has extensive experience in high-impact projects, including digital transformation, revenue acceleration, GenAI implementation and operational diagnostics for leading Global conglomerates. He possesses sector expertise in public, financial, IT, and power industries. At present, he is also serving on the boards of Purearth Infrastructure Limited and DCM Infotech.

		<p>Purearth Infrastructure Limited, a Joint Venture of the Company engaged in Real Estate development. As an Executive Director for Marketing for the company his role focuses on sales and advertising strategy for the Amaryllis project to ensure maximum sales velocity. He is also Director on the Board of DCM Infotech Limited. He has experience of nearly 7 years in the industry.</p>	<p>Prior to his stint at BCG, Mr. Bharat Ram worked in Investment Banking at BNP Paribas and as a Software Development Engineer at a US-based start-up.</p>
5	<p>Disclosure of relationships between Directors (in case of appointment of Director)</p>	<p>He is son of Mr. Sumant Bharat Ram, Director and Promoter of the Company and brother of Mr. Rahil Bharat Ram, who has been appointed as an Additional Director of the Company w.e.f. August 4, 2024.</p>	<p>He is son of Mr. Sumant Bharat Ram, Director and Promoter of the Company and brother of Mr. Yuv Bharat Ram, who has been appointed as an Additional Director of the Company w.e.f. August 4, 2024..</p>