



December 09, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400 001
Scrip Code: 502820
ISIN: INE498A01018

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

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Resignation of Mr. Yadvinder Goyal, as Company Secretary & Compliance Officer and Key Managerial Personnel of the Company

Dear Sir/Madam,


In continuation of our earlier intimation dated November 14 2024, this is to inform you that Mr. Yadvinder Goyal has been relieved from services of the Company with effect from close of business hours on December 09, 2024 and therefore he ceased to be the Company Secretary & Compliance Officer and Key Managerial Personnel of the Company with effect from close of business hours on December 09, 2024. (A copy of relieving letter of Mr. Yadvinder Goyal issued by the Company is enclosed herewith.)

The disclosure as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure A**.

You are requested to take the above information on record.

Thanking You,

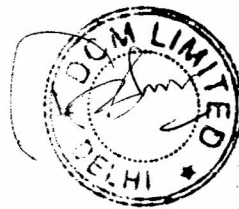
Yours truly,
For DCM Limited


Ashwani Singh
Chief Financial Officer

Encl. - As stated above

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

S. No.	Particulars	Details
1	Name	Mr. Yadvinder Goyal
2	Reason for change viz., appointment, re-appointment, removal, death, cessation or otherwise	Resignation dated October 22, 2024 of Mr. Yadvinder Goyal from the post of Company Secretary & Compliance Officer and Key Managerial Personnel of the Company.
3	Date of appointment/reappointment/ cessation (as applicable) & term of appointment /reappointment	With effect from close of business hours on December 09, 2024.
4	Brief Profile (in case of appointment)	Not applicable
5	Disclosure of relationships between Directors (in case of appointment of Director)	Not applicable



December 9, 2024

Mr. Yadvinder Goyal

Subject - Relieving from Services of the Company

This is reference to your resignation dated 22nd October, 2024 from the position of Company Secretary and Compliance Officer of the Company.

The Board of Directors of the Company has accepted your resignation in its meeting held on 13th November, 2024.

Pursuant to the above you have been relieved from all the services, duties and responsibilities assigned to you by DCM Limited with effect from close of Business Hours on December 9, 2024.

We wish you the best in your future endeavors.

For DCM Ltd.



Ashwani Kumar Singh
Chief Financial Officer