



Date: 30th September, 2025

To, Compliance Department. National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051.	To, Compliance Department. BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001.
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Symbol: DCI/543636

ISIN: INE0A1101019

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

Dear Sir/ Madam,

We wish to inform you that, pursuant to Regulation 30 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), read with Schedule III thereof, the members of the Company at their 7th Annual General Meeting of the Company held on Tuesday, September 30, 2025, inter alia has considered and approved the following and the same are material events:

1. Appointment of Mr. Dilip Vasudeo Gupta, Practising Company Secretaries (Membership Number 21727 and COP Number 21634) as the Secretarial Auditors of the Company for a period of five years, i.e., from April 1, 2025 to March 31, 2030.

Further the details as required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as **Annexure A**.

DC Infotech & Communication Limited

Registered Off: Unit No.2, Aristocrate, Lajya Compound, Mogra Road, Andheri (E), Mumbai - 400069, Maharashtra, India
Telephone No. +91 8898059812, Email: info@dcinfotech.com website : www.dcinfotech.com

CIN: L74999MH2019PLC319622



2. Increase in the Authorised Share Capital of the Company from Rs. 17,00,00,000 divided into 1,70,00,000 Equity Shares of Rs. 10/- each to Rs. 36,00,00,000 divided into 3,60,00,000 Equity Shares of Rs. 10/- each.

Consequently, the members also approved the amendment to Clause V of the Memorandum of Association of the Company.

The same is also available on the Company's website at www.dcinfotech.com

Please take the same on your records.

Thanking you

For DC Infotech & Communication Limited

Chetankumar Timbadia

Director

DIN: 06731478

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Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Remarks
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
2	Date of appointment /re-appointment/cessation (as applicable) & term of appointment/ re-appointment;	Appointment date- June 20, 2025 and confirmed/ approved the same by members in AGM held on 30.09.2025
3	Brief profile (in case of appointment);	Mr. Dilip Vasudeo Gupta, Practicing Company Secretaries, having vast experience in providing services in Corporate Law, Securities Laws, Secretarial Audit, SEBI Regulations and Due Diligence etc.
4	Disclosure of relationships between directors (in case of appointment of a Director);	NA

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