

Date: 26th March, 2021.

To,
Compliance Department.
Emerge Platform of NSE
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051.

Symbol: DCI

ISIN : INEOA1101019

Subject: Outcome of Meeting of the Board of Directors of the Company.

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"), a Outcome of Meeting of the Board of Directors of the Company held today i.e Friday, March 26, 2021 at 02.00 p.m at the Registered Office, inter-alia considered and approved the following businesses along with other general business items:-

1. The Board of Directors appointed M/s G.V Radia & Associates (Firm Registration no – 138160W) as Internal Auditor of the Company for the Financial Year 2021-2022, pursuant to the provisions of Section 138 of the Companies Act, 2013 read with Rule no. 13 of the Companies (Accounts) Rules, 2014.
2. The Board of Directors discussed, Considered and approved the related party transactions for the FY 2021 -2022.
3. The Board of Directors discussed, considered and approved for increase in limit sanction under Purchase Invoice discounting with Hero Fincorp Limited.
4. The Board of Directors discussed, considered and approved to avail channel finance facility from Cholamandalam Inv & Fin Limited.
5. The Board of Directors had done Evaluation of Performance of the Board of Directors, individually and Board as whole in compliance of the provisions of schedule IV of the Companies Act, 2013 and SEBI (LODR) Regulation, 2015.
6. The Board of Directors discussed and reviewed the Business Operation of the Company.

The details required under Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and SEBI Circular are given in the Annexure I

DC Infotech and Communication Limited

Registered Offi: Unit No.2, Aristocrate, Lajya Compound, Mogra Road, Andheri (East), Mumbai - 400069, Maharashtra, India
Telephone No. 022 28329000(Hunting), Email: info@dcinfotech.com website : www.dcinfotech.com
CIN :U74999MH2019PLC319622



The Board Meeting commence at 02.00 p.m and concluded at 4.00 p.m

Please take the same on your records.
Thanking you

For DC Infotech and Communication Limited

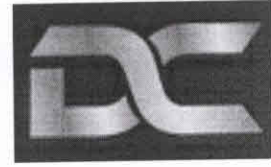
A handwritten signature in blue ink, appearing to read 'Chetankumar Timbadia', written in a cursive style.

Mr. Chetankumar Timbadia
Managing Director
DIN No: 06731478



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Annexure I – Details of Internal Auditor

Sr No	Particulars	Description
1	Name of Firm	M/s G.V Radia & Associates
2	Address of the Firm	223, 2 nd Floor, Naman Plaza,S.V Road, Kandivali (W),Mumbai - 400067
3	Firm Registration Number	138160W,
4	Brief profile	Gaurav Radia & Associates Established in 2013, near Kandivali West, Mumbai, is an acknowledged consultant for financial planning. This consultancy provides a full spectrum of financial and accounting services, investment consultancy, project evaluation and services related to all types of business and corporate agreements. Their services also cover accountancy, internal audit, management audit, direct taxes, indirect taxes, business setup and BPO/KPO setup. Specialising in providing end-to-end support to start-ups, the services cover company formation, LLP formation, shop act registration, IEC code, MVAT/ CST registration and excise registration. Firm is having total 7 years' experience
5	Qualification	Chartered Accountant
6	Disclosure of Relationships between Directors (in case of Appointment)	N.A



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