



Date: 27th June, 2022.

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 : INE0A1101019

Subject: Outcome of Board Meeting held on 27-06-2022.

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 Monday, June 27, 2022 at 03.00 p.m at the Registered Office, inter-alia considered and approved the following businesses along with other general business items;


1. Board of Directors of the Company based on the recommendation of Nomination and Remuneration Committee, has appointed Mr. Chandrashekhar Maruti Gaonkar having DIN : 00002016 as Additional Non Executive Independent Director of the Company w.e.f. 27th June, 2022.

In terms of SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9, 2015, the details are given as an Annexure to this letter.

The Board Meeting commence at 03.00 p.m and concluded at 5.30 p.m
Please take note of the same and oblige.

Thanking you

For DC Infotech & Communication Limited


Mr. Chetankumar Timbada

Managing Director

DIN: 06731478



DC Infotech & 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



Annexure

In terms of SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9, 2015

Reason for change viz, Appointment, Resignation, Removal, Death or otherwise	Appointment
Date of Appointment & Term Of Appointment	Date of Appointment – 27 th June, 2022 Mr. Chandrashekhar Maruti Gaonkar (DIN : 00002016) has been appointed as Additional Independent Director of the Company
Brief profile	<p>Professional Experience:</p> <p>Mr. Chandrashekhar Maruti Gaonkar is having more than 31 years of experience in the field of Finance.</p> <p>He is FCA from the Institute of Chartered Accountant of India since 1987.</p> <p>He was the CFO of D-Link India Limited from June 2009 to December 2019 and from October 1994 to June 2007 and was incharge of Finance, Admin and HR. He also was responsible for India Audit & Taiwan Gap Audit and transfer price audit. He was instrumental in fastest JDE ERP implementation along with ERP Team in D-Link. He was instrumental in taking out successful IPO of D-Link India Limited.</p> <p>His earlier stints include working as Finance Consultant in D-Link International from February 2009 to May 2009.</p> <p>He was working as Head of Finance of CMS Traffic Ltd from December 2008 to February 2009 where his responsibility was for putting Internal Control and Procedures and strategic decisions for Management for group companies.</p>

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Disclosure of relationships	Mr. Chandrashekhar Maruti Gaonkar is not related to any of the Director of the Company.
Qualification	Chartered Accountant FCA since 1987
Information as required pursuant Circular of National Stock Exchange of India Limited having Ref No: NSE/CML/2018/24 dated June20, 2021	Mr. Chandrashekhar Maruti Gaonkar is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

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