



December 12, 2025

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
Trading Symbol: DCM
ISIN: INE498A01018

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended - Resignation of Company Secretary and Compliance Officer

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform you that Mr. Arjit Gupta (ICSI Membership No. A30696) vide letter dated November 12, 2025 has tendered his resignation from the post of Company Secretary & Compliance Officer and Key Managerial Personnel of the company w.e.f. December 12, 2025 (from the closure of business hours) to pursue opportunities outside the organization.

The disclosure in compliance with Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as **Annexure-A**.

This is for your information and records

Thanking you,
Yours truly,
For **DCM Limited**

Vinay Sharma
Managing Director

Encl.:- As above

Annexure-A

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



Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Arjit Gupta has tendered his resignation from the position of Company Secretary & Compliance Officer and Key Managerial Personnel of the Company vide his letter dated November 12, 2025. He has decided to pursue opportunities outside the organization.
2	Date of appointment/cessation (as applicable) & term of appointment/re-appointment	December 12, 2025 (Closure of Business Hours)
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Letter of Resignation along with detailed reasons for resignation	Enclosed herewith

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CIN: L74899DL1889PLC000004, Website: www.dcm.in, Email Id: investors@dcm.in

November 12, 2025

To,
Mr. Vinay Sharma
Managing Director
DCM Limited
Unit Nos. 2050 to 2052, Plaza - II,
2nd Floor, Central Square, 20,
Manohar Lal Khurana Marg,
Bara Hindu Rao, Delhi - 110006

Subject: Resignation from the post of Company Secretary & Compliance Officer and Key Managerial Personnel of DCM Limited

Dear Sir,

I, Arjit Gupta, hereby tender my resignation from the post of Company Secretary & Compliance Officer, Key Managerial Personnel and all other statutory/designated position of the Company to pursue opportunities outside the organization. As mutually agreed, my last working day will be December 12, 2025.

Further, I would request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs and intimation to the stock exchanges, to give effect to this resignation.

Thanking You,


Arjit Gupta
Company Secretary

CC: To

The Board of Directors
DCM Limited
Unit Nos. 2050 to 2052, Plaza - II,
2nd Floor, Central Square, 20,
Manohar Lal Khurana Marg,
Bara Hindu Rao, Delhi - 110006

Accepted
Vinay

Managing Director