Dated: 11.08.2026

The Head- Listing Compliance
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort Mumbai- 400001

Scrip Code: 511611

The Head- Listing Compliance
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Mumbai - 400 051

Stock Code: DCMFINSERV

The Manager
The Calcutta Stock Exchange Ltd.
7, Lyons Range, Murgighata,
BBD Bagh, Kolkata,
West Bengal- 700001

Security Code: 014032

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

This is to inform you that the Meeting of the Board of Directors of the Company held on **Tuesday, August 11, 2026** (commenced at 04:00 P.M. and concluded at 05:00 P.M.) at the registered office of the Company at Upper Ground Floor, South Tower, NBCC Place, Bhisham Pitamah Marg, Pragati Vihar, Delhi-110003 has approved, inter-alia, the following business(s):

1. The Board took note of the resignation tendered by **Ms. Richa Kathuria (DIN: 07632571)** from the office of **Independent Director** of the Company with effect from the close of business hours on **11th August, 2026,** due to her other professional commitments.

   Consequent upon the aforesaid resignation, She has also ceased to be the Member of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Company with immediate effect.

   The disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III – Para A, Clause 7 and Clause 7B of Part A of the SEBI Listing Regulations and in accordance with SEBI Circular No. **HO/49/14/14(7)2025-CFD-POD2/P/CIR/2026/16** dated **January 30, 2026** is enclosed herewith as ***"Annexure A"***.

   The letter of resignation along with detailed reasons for the resignation is enclosed herewith as ***"Annexure B"***.

2. On the recommendation of Nomination & Remuneration Committee, the Board of Directors approved the appointment of **Ms. Snehlata Kaim (DIN: 06882968)** as **an Additional Director (Category: Non-Executive Independent)** of the Company for a term of five consecutive years with effect from ***August 11, 2026 to August 11, 2031***, subject to the approval of shareholders in the general meeting.

Disclosures under Regulation 7 (1) (b) read with Regulation 6(2) of SEBI (Prevention of Insider Trading) Regulations, 2015 received from Ms. Snehlata Kaim is attached herewith.

Pursuant to BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, Ms. Snehlata Kaim is not debarred from holding the office of director pursuant to any SEBI order or any such authority.

The disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III – Para A Clause 7 of Part A of the SEBI Listing Regulations and in accordance with SEBI Circular No. **HO/49/14/14(7)2025-CFD-POD2/P/CIR/2026/16** dated **January 30, 2026** is enclosed herewith as ***"Annexure A".***

3. Pursuant to the aforesaid changes in the composition of the Board of Directors arising out of the resignation of Ms. Richa Kathuria, the Board of Directors, upon due consideration, reconstituted the existing Committees of the Board with effect from **August 11, 2026**.

Accordingly, the revised composition of the Committees of the Board shall be as under:

AUDIT COMMITTEE	
Mr. Sanjay Sahni	Chairperson
Ms. Snehlata Kaim	Member
Mrs. Nidhi Deveshwar	Member
Notes: **Ms. Snehlata Kaim is appointed as Member of Audit Committee of the Company w.e.f. 11th August, 2026*	
NOMINATION AND REMUNERATION COMMITTEE	
Ms. Honey Agarwal	Chairperson
Mr. Sanjay Sahni	Member
Ms. Snehlata Kaim	Member
Notes: **Ms. Snehlata Kaim is appointed as Member of Nomination and Remuneration Committee of the Company w.e.f. 11th August, 2026*	

STAKEHOLDERS RELATIONSHIP COMMITTEE	
Ms. Honey Agarwal	Chairperson
Ms. Snehlata Kaim	Member
Mrs. Nidhi Deveshwar	Member
Notes: **Ms. Snehlata Kaim is appointed as Member of Stakeholders Relationship Committee of the Company w.e.f. 11th August, 2026*	

3. Took note of Closure of Trading Window for Designated Persons as required under SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 for the quarter ended June 30, 2026.

4. Took note of Compliance with Report on Corporate Governance (Integrated Filing-Governance) as required under Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2026.

5. Took note of Statement of Investor Complaints/Grievances under Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the quarter ended June 30, 2026.

6. Took note of The Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2026.

7. Took note of Shareholding pattern pursuant to Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 for the quarter ended June 30, 2026.

8. Took note of the Confirmation Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2026.

Kindly take the above information on your records.

For DCM Financial Services Limited

NIDHI DEVESHWAR

Digitally signed by NIDHI DEVESHWAR
Date: 2026.08.11 17:55:31 +05'30'

(Nidhi Deveshwar)
Chairperson & Whole time Director
DIN: 09505480

Place: New Delhi

DCM FINANCIAL SERVICES LIMITED
CIN L65921DL1991PLC043087
Regd. Office: Upper Ground Floor, South Tower, NBCC Place,
Bhisham Pitamah Marg, Pragati Vihar, Delhi-110003
Tel-011-20818570; email ID: info@dfslonline.in
Website: www.dfslonline.in

DCM FINANCIAL SERVICES LTD.

Annexure-A

Details required under Regulation 30 read with Schedule III – Para A, Clause 7 of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/P/CIR/2026/16 dated 30 January 2026

Sr. No.	Particulars	Information of such event
1.	Name	**Ms. Richa Khaturia (DIN: 07632571)**
2.	**Reason for Change viz, ~~appointment~~, ~~re-appointment~~, resignation, ~~removal, death or otherwise~~**	Resignation due to her other professional commitments
3.	**Date of ~~appointment/re-appointment~~/ cessation (as applicable) ~~& term of appointment/re-appointment~~**	August 11, 2026
4.	**Brief Profile (in case of ~~appointment~~)**	Not Applicable
5.	**Disclosure of relationships (in case of ~~appointment/re-appointment~~)**	Not Applicable

Additional Information in case of resignation of an Independent Director, Ms. Richa Khaturia		
1	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
2	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	**Directorship in**: 1 Pankaj Polymers Limited 2 Confidence Petroleum India Limited **Membership in Committees of Pankaj Polymers Limited:** 1.Nomination and Remuneration Committee-Chairperson 2. Audit Committee-Member **Membership in Committees of Confidence Petroleum India Limited:** 1. Risk Management Committee - Member
3	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	**Ms. Richa Kathuria (DIN:** 07632571**)** has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter dated August 11, 2026

Sr. No.	Particulars	Information of such event
1.	**Reason for Change viz. Appointment/~~re-appointment,~~ ~~Resignation,~~ ~~Removal, Death or Otherwise~~**	Appointment of Ms. Snehlata Kaim (DIN: **06882968)** as an Additional Director (Category: Non-Executive Independent) of the Company.
2.	**Date of Appointment /~~re-appointment/ Cessation~~ &** **Term of appointment**	Appointed w.e.f. August 11, 2026 in the category of Additional Director (Category: Non-Executive Independent) for a term of five consecutive years with effect from ***August 11, 2026 to August 11, 2031,*** subject to approval of shareholders at the general meeting. Terms of Appointment: 1. Remuneration which shall be payable to her shall be mutually decided between the Board and the Director. 2. She will work with full integrity & commitment towards interest of the Company.
3.	**Brief Profile (in case of Appointment/~~re-appointment~~)**	Ms. Snehlata Kaim is a Post Graduate in Commerce and has completed course from ICA in Computer Accounting. She possesses knowledge of accounting and financial matters and brings valuable expertise and an independent perspective to the Board.
4.	**Disclosure of relationships between directors (in case of appointment ~~/ reappointment~~)**	Ms. Snehlata Kaim is not related to any of the Directors & KMPs on the Board.

DCM FINANCIAL SERVICES LIMITED
CIN L65921DL1991PLC043087
Regd. Office: Upper Ground Floor, South Tower, NBCC Place,
Bhisham Pitamah Marg, Pragati Vihar, Delhi-110003
Tel-011-20818570; email ID: info@dfslonline.in
Website: www.dfslonline.in

Date: 11.08.2026

To,
The Board of Directors
DCM Financial Services Limited
Upper Ground Floor, South Tower, NBCC Place,
Bhisham Pitamah Marg, Pragati Vihar, Delhi-110003

Sub: Resignation from the Post of "Independent Director" of the Company

Dear Sir/Ma'am,

I hereby tender my resignation from the post of an Independent Director (Category Non-Executive) and Membership of Committees of the Company due to my other professional commitments because of which I am not able to devote time to the Board. I request the Board to relieve me of my duties w.e.f. **11th August, 2026.**

I hereby declare that there is no other material reasons for my resignation other than those provided.

I appreciate the opportunities you gave me during my tenure.

Kindly accept my resignation and arrange to file necessary documents and e-forms with the Registrar of Companies and intimation to Stock Exchange(s).

Further I want to inform you that I hold the Directorship & membership of board committees in following companies:

Directorship:

1. **Pankaj Polymers Limited**-Additional Independent Director (Category: Non-Executive)
2. **Confidence Petroleum India Limited**- Independent Director (Category: Non-Executive)

Membership of Board Committees:

Companies	**Chairperson/ Member**
Pankaj Polymers Limited 1. Audit Committee 2.Nomination and Remuneration Committee	 1. Member 2. Chairperson
Confidence Petroleum India Limited 1. Risk Management Committee	 1. Member

Richa Kathuria

Thanking you,

Yours Sincerely

Richa Kathuria
DIN: 07632571
(Independent Director)

FORM B

[Regulation 7 (1) (b) read with Regulation 6(2)-Disclosure on becoming a Key Managerial Personnel/Director/Promoter/Member of the promoter group]

Name of the company: DCM Financial Services Limited
ISIN of the company: **INE891B01012**

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Name, PAN No., CIN/DIN & Address with contact as.	Category of Person (KMP / Director or Promoter or member of the promoter group/ Immediate relative to/others, etc.)	Date of appointment of Director /KMP OR Date of becoming Promoter/ member of the promoter group	Securities held at the time of appointment of KMP/Director or upon becoming Promoter or member of the promoter group		% of Shareholding
			Type of security (For e g. –Shares, Warrants, Convertible Debentures etc.)	No.	
(1)	(2)	(3)	(4)	(5)	(6)
Name: Snehlata Kaim **PAN**: CDXPK8521N **Address:** SRA-133A Shipra Riviera Indirapuram Ghaziabad, Uttar Pradesh-201014 **Contact**: 9654411065	**Additional Director (Category: Non-Executive Independent)**	**11.08.2026**	-	-	-

Details of Open Interest (OI) in derivatives on the securities of the company held on appointment of KMP or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Open Interest of the Future contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group			Open Interest of the Option Contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group		
Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
NA	NA	NA	NA	NA	NA

Snehlata Kaim

Name & Signature: Snehlata Kaim

Designation: Additional Director (Category: Non-Executive Independent)

Date: 11.08.2026
Place: Delhi