

To,
The Board of Directors,
DCM FINANCIAL SERVICES LIMITED
D-7/3, Okhla industrial Area-II,
New Delhi-110020

Date: 12.08.2023

Subject – Resignation from the Position of Independent director of the company

Dear Sir(s)

With reference to above captioned subject, I hereby tender my resignation from the board of the company as an independent director due to some personal exigencies with immediate effect.

Hence, I request the board members to kindly accept my resignation and relieve me from my duties.

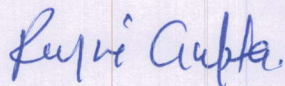
I confirm that there are no material reasons other than those mentioned above for my resignation.

I wish to place on record my gratitude and appreciation to esteemed board members for their continuous support and guidance.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the Office of the Registrar of Companies and Stock Exchanges.

Thanking you

Yours Sincerely.



Rajni Gupta
DIN: 07242992