

Date: 15.01.2024

To,
The Board of Directors,
DCM Financial Services Limited
D-7/3 Okhla Industrial Area,
Phase-2, New Delhi,
Delhi, India, 110020

Subject – Resignation from the Post of the Director of the Company

Dear Sir,

With reference to above captioned subject, I hereby tender my resignation from the Post of the Director of the Company due to some personal exigencies with effect from **January 31, 2024.**

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

I hereby 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 Exchange.

Thanking you

Yours Sincerely.



Parul Singh
Director
DIN: 09811725