



Date: 18.02.2022

To,
The Head-Listing Compliance,
**National Stock Exchange of
India Ltd.**
Exchange Plaza, Plot No. C/1,
G Block, Bandra-Kurla
Complex, Mumbai-400051

Symbol: DCMFINSERV

Subject: Confirmation of Compliance with SEBI Letter dated June 14, 2018, read along with Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 relating to the appointment of Mrs. Nidhi Deveshwar

Ref: Outcome of Board Meeting dated February 11, 2022.

Sir/Ma'am,

Further to our announcement dated February 11, 2022 and February 15, 2022 under Regulation 30 of SEBI (Listing Obligations and Disclosures requirements) Regulations, 2015, w.r.t. the appointment of Mrs. Nidhi Deveshwar (DIN: 09505480) as an Additional (Category: Executive) Director of the Company with effect from 14th February, 2022.

We would like to clarify and confirm that Mrs. Nidhi Deveshwar (DIN: 09505480) is not debarred from holding the office of Director pursuant to any SEBI order or any other authority.

Kindly take note of the same on your records.

Yours faithfully,
For DCM Financial Services Limited

Somali Tiwari
(Somali Tiwari)
Company Secretary
M. No. A47631

DCM FINANCIAL SERVICES LIMITED

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