

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)

