

Date: 05<sup>th</sup> December, 2025

**Listing Compliance Department**

<b>BSE Limited</b> Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400001  Scrip Code: <b>542729</b>	<b>The National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051  Symbol: <b>DCMNVL</b>
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**Sub: Outcome of the Board of Directors meeting held today i.e. 05<sup>th</sup> December, 2025 as per Regulations 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company has considered and approved *inter-alia* the following matter in their meeting held today i.e. Friday, 05<sup>th</sup> December, 2025:

Based on the recommendation of the Nomination and Remuneration Committee, the Board has re-designated Mr. Rajinder Khanna (DIN: 10961416) from Additional Non-Executive Non-Independent Director to Additional Non-Executive Independent Director who shall not be liable to retire by rotation effective from 05<sup>th</sup> December, 2025 subject to the approval of the Shareholders of the Company.

In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mr. Rajinder Khanna have not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

Details required under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, in relation to the above appointments, is enclosed as "**Annexure-A**".

The aforementioned financial results are also placed on the website of the Company at <https://www.dcmnvl.com/>.

The Board Meeting commenced at 03:30 P.M. and concluded at 03:50 P.M.

This is for your information and record please.

Yours faithfully,

For **DCM Nouvelle Limited**

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**Sandeep Kumar Jain**  
Chief Financial Officer

Place: New Delhi

**"Annexure-A"**

S.No	Particulars	Information
		Mr. Rajinder Khanna
1.	Reason for change viz. <del>appointment, re-appointment</del> , resignation, <del>removal, death</del> or otherwise	Change in designation
2.	Date of <del>appointment/re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment</del> Change in designation	Change in Designation will be effective from 05 <sup>th</sup> December, 2025 for a period of Five Years
3.	Brief Profile	Mr. Rajinder Khanna (DIN: 10961416) is a distinguished Civil Servant with 46 years of experience in the Government of India, serving in various key roles in National Security and intelligence. Starting his career as an IPS officer in Orissa, he gained recognition for his leadership as Superintendent of Police. He also served in the National Security Council Secretariat He was appointed as Additional NSA reflecting his deep expertise in strategic and security affairs.
4.	Disclosure of relationships between Directors	Not Related to any Director