

Date: September 10th, 2025

Listing Compliance Department

BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400001 Scrip Code: 542729	The National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 Symbol: DCMNVL
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Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Appointment of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company

Dear Sir/ Madam,

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held today i.e. September 10th, 2025 approved the appointment of Mr. Shekher Kapoor (ICSI Membership Number-69198) an Associate member of the Institute of Company Secretaries of India as Company Secretary and Compliance Officer (Key Managerial Personnel) with immediate effect in terms of provisions of Section 203 of the Companies Act, 2013 and Rule made thereunder and Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further Additional Details in terms of Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.-SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11th, 2024 is enclosed herewith as "**Annexure -1**".

You are requested to take the above information on record.

Thanking You.

For DCM Nouvelle Limited

Sandeep Kumar Jain
Chief Financial Officer

Enclosed: As stated above

“Annexure -1”

Disclosure of information pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. - SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11th, 2024:

Sr.No	Particulars	Details
1	Name of Company Secretary & Compliance officer (KMP)	Mr. Shekher Kapoor
2	Reason for change viz. appointment, re-appointment, resignation, removal, death, cessation or otherwise	Appointment as Company Secretary & Compliance Officer and Key Managerial Personnel of the Company.
3	Date of appointment / re-appointment / Cessation (as applicable) & term of appointment / re-appointment	Appointed as Company Secretary and Compliance Officer of the Company in the Board Meeting held on September 10 th , 2025
4	Brief Profile (in case of appointment)	Mr. Shekher Kapoor is a qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India (ICSI). He has diverse corporate and secretarial experience in relating to the Companies Act, SEBI, and RBI Regulations etc.
5	Disclosure of relationships between Directors (in case of appointment of Director)	Not applicable.