

Date: September 26th, 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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Sub: Disclosure pursuant to Regulations 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that the 9th Annual General Meeting of the Company has considered and approved *inter-alia* the following matters i.e. September 26th, 2025:

1. Approval of Re - appointment of M/s. Walker Chandiook & Co LLP., Chartered Accountants as the Statutory Auditor of the Company

The Members of the Company have approved the Re-appointment of M/s. Walker Chandiook & Co LLP., Chartered Accountants (FRN: 001076N/N500013), as the Statutory Auditor of the Company to hold the office for the second term of 5 (Five) consecutive years from the conclusion of the 9th Annual General Meeting until the conclusion of the 14th Annual General Meeting of the Company. The requisite details of such re-appointment pursuant to the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI circular No. SEBI/HO/CFD/PoD2/OR/P/0155 dated November 11th, 2024, are given as "Annexure A".

2. Approval for Appointment of M/s Pragnya Pradhan & Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company

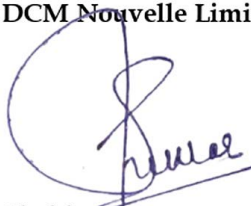

The Members of the Company have approved the appointment of M/s Pragnya Pradhan & Associates, Practicing Company Secretaries based on the recommendation of the Board of Directors, as the Secretarial Auditor of the Company for a period of 5 (five) consecutive years from the Financial Year 2025-26 till the financial year 2029-30 are given as "Annexure B".

In this regard, we hereby enclose the necessary details as required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11th, 2024.

This is for your information and record please.

Yours faithfully,

For and on behalf of
DCM Nouvelle Limited

Shekher Kapoor
Company Secretary and Compliance Officer
Membership No: A 69198

Annexure A

We further submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11th, 2024.

S. No	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of M/s Walker Chandiok & Co. LLP, Chartered Accountants (Firm Registration No. 001076N/N500013) as Statutory Auditors of the Company.
2.	Date of appointment / cessation (as applicable)	<p><u>Date of Re-Appointment:</u> August 13th, 2025 and approved by Members of the Company at 9th Annual General Meeting held on September 26th, 2025.</p> <p><u>Term of Re-Appointment:</u> 5 (Five) consecutive years from the conclusion of the 9th Annual General Meeting until the conclusion of the 14th Annual General Meeting of the Company</p>
3.	Brief profile (in case of appointment)	M/s Walker Chandiok & Co LLP is a firm of Chartered Accountants and registered with the Institute of Chartered Accountants of India. It was established in the year 1935 and is a Limited Liability Partnership Firm incorporated in India. It has its registered office at L41, Connaught Circus, New Delhi - 110001 apart from 15 other branch offices in various cities in India. It is primarily engaged in providing audit and assurance services to its clients. It is amongst the largest and highly reputed audit firms in India.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Related to any Director or KMP

Annexure B

We further submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11th, 2024.

S. No	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment / cessation (as applicable)	<p><u>Date of Appointment:</u> May 16th, 2025 and approved by Members of the Company at 9th Annual General Meeting held on September 26th, 2025.</p> <p><u>Term of Appointment:</u> For a term of 5 (five) consecutive financial years i.e. from financial year 2025-26 to financial year 2029-30.</p>
3.	Brief profile (in case of appointment)	<p>M/s. Pragnya Pradhan & Associates is a distinguished firm of Company Secretaries, offering comprehensive professional services in the areas of Corporate Laws and Procedures, Secretarial Audits, SEBI Regulations, RBI Compliance, Intellectual Property Rights (IPR), and other allied legal and regulatory matters.</p> <p>The firm is spearheaded by CS Pragnya Pradhan, a seasoned professional holding ACS No. 32778 and CP No. 12030. With over a decade of experience in the Company Secretary profession, she brings strategic insight and deep domain knowledge to the firm's practice. Under his leadership, the firm continues to uphold the highest standards of professional ethics, confidentiality, and client service.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Related to any Director or KMP