



December 30, 2022

**BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400 001
Scrip Code: 542729**

**National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra East
Mumbai, Maharashtra – 400 051
Symbol: DCMNVL**

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding changes in directorship.

In continuance to the letter dated 01st October, 2022 informing the exchange regarding the step down of Mr. Rakesh Goel as Whole-time Director of the company, we would like to inform that Mr. Rakesh Goel has been relieved from all his duties as Whole Time Director w.e.f closing hours of the December 31, 2022. However, keeping in view of his vast experience and in-depth knowledge on the business of the Company, Mr. Rakesh Goel will continue as a Non-Executive Director of the Company.

The Board places on record its sincere appreciation for the remarkable contribution made by Mr. Rakesh Goel during his tenure of office and look forward for his continued support and guidance in his new role.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,

For DCM Nouvelle Limited

**Mohd Sagir
Company Secretary & Compliance Officer
ICSI Membership No: F11061**