

Date: March 31, 2026

Listing Compliance Department

<b>BSE Limited</b> Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400001  Scrip Code: 542729	<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: DCMNVL
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**Sub: Outcome of the Meeting of the Board of Directors held today i.e. March 31, 2026 as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company, at their meeting held today, Tuesday, March 31, 2026, inter- alia, approved the following:

1. Based on the recommendation of Nomination and Remuneration Committee, the Board has considered and approved the Re-appointment of Mr. Vivek Chhachhi (DIN: 00496620), as Non-Executive Independent Director of the Company for a period of five (5) years with effect from April 01, 2026 upto March 31, 2031 subject to the approval of the shareholders of the Company.
2. Based on the recommendation of Nomination and Remuneration Committee, the Board has considered and approved the Re-appointment of Mr. Kulbir Singh (DIN: 00204829), as Non-Executive Independent Director of the Company for a period from June 22, 2026 upto May 11, 2027 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. Vivek Chhachhi and Mr. Kulbir Singh have not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

The disclosures required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. HO/49/14/14(7) 2025-CFD-POD2/I/3762/2026 dated January 30, 2026, concerning the above re-appointments, is enclosed as "Annexure A".

The Board Meeting commenced at 03:00 P.M. and concluded at 03:25 P.M.

This is for your information and records.

For DCM Nouvelle Limited

**Shekher Kapoor**  
Company Secretary and Compliance Officer  
Membership No. A 69198

Place: New Delhi

“Annexure A”

Disclosure under Regulation 30 of the Listing Regulations read with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No	Particulars	Information	
		Mr. Vivek Chhachhi	Mr. Kulbir Singh
1.	<b>Reason for change viz. re-appointment</b>	Re-appointment as Non-Executive Independent Director	Re-appointment as Non-Executive Independent Director
2.	<b>Date of re-appointment and terms of re-appointment</b>	Re-appointment as Non-Executive Independent Director for a second term of 5 (five) years effective from April 01, 2026 up to March 31, 2031, subject to the approval of shareholders of the Company.	Re-appointment as Non-Executive Independent Director for a second term effective from June 22, 2026 up to May 11, 2027 subject to the approval of shareholders of the Company.
3.	<b>Brief Profile</b>	Mr. Vivek Chhachhi is an investment advisor. Prior to this, he was associated with CVCI as a Director, where he had around 15 years of investing experience. During his tenure with CVCI, he worked on identifying, managing, and exiting investments across a wide range of industries including IT, Pharmaceuticals and Specialty Chemicals, IT-enabled services, financial services, automobiles, metals and mining, infrastructure, oil and gas services, media, and textiles. Prior to CVCI, he had two years of experience as an equity research analyst with Citicorp Securities & Investments Limited, a Citi-affiliated brokerage firm. Mr. Chhachhi holds a Master’s Degree in Management Studies from the Jamnalal Bajaj Institute of Management Studies, University of Mumbai, and a B.Sc. degree in Computer Science from St. Stephen’s College, University of Delhi.	Mr. Kulbir Singh has a combination of leadership and advisory experience, with special interest in business strategy, financial management and compliance, and has worked with the highest degree of integrity. He has travelled extensively both within and outside India and brings a wealth of practical, on-the-ground experience. He is the President of The Wine Society, Delhi, and is a member of Delhi Gymkhana Club, India International Centre, and Defence Colony Club. Mr. Kulbir Singh completed his schooling at The Doon School, Dehradun, and thereafter graduated with an Honours degree in Economics from St. Joseph’s College, North Point, Darjeeling, before joining Grindlays Bank in early 1967.
4.	<b>Disclosure of relationships between Directors</b>	Not Related to any Director	Not Related to any Director