DCM LIMITED

October 1, 2019

BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Scrip Code: 502820/DCM

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulation, 2015

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended form time to time, please note that:

1. The Board of director in its meeting held on September 30, 2019 has appointed M/s S S Kothari Mehta & Company, Chartered Accountants, as Statutory Auditors of the Company to fill the casual vacancy arisen on account of resignation of M/s BSR & Co. LLP, Chartered Accountants in their capacity as Statutory Auditors of the Company.

2. Dr. Vinay Bharat Ram (DIN: 00052826) has resigned in his capacity as Managing Director of the Company w.e.f. closing of business hours of 30.09.2019. He will continue as Chairman and Director of the Company.

3. Mr. Sushil Kapoor (DIN: 02481289) has resigned in his capacity as Whole Time Director designated as Executive Director (Engineering Business) w.e.f. closing of business hours of 30.09.2019.

4. Mr. Jitendra Tuli Director of the Company has been appointed as Managing Director of the Company w.e.f. October 1, 2019, subject to the approval of shareholders. Further necessary information as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with Regulation 30 - Para A of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 is enclosed herewith as Annexure -I.

This is for your information and records.

Thanking you,

Yours faithfully,
For DCM Limited

Mukesh Sharma
Compliance Officer

DCM LIMITED NEW DELHI

Encl. : As Above

Registered Office :
Vikrant Tower, 4, Rajendra Place, New Delhi-110008
Phone : (011) 25719967 Fax : (011) 25765214
CIN: L74899DL1889PLC000004 Website: www.dcm.in E-mail: dcmltd@dcm.in
Email ID - Investors@dcm.in

Annexure -I

Information as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with Regulation 30 - Para A of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended from time to time

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal death or otherwise	The Board of Director of the Company in its meeting held on September 30, 2019 has appointed Mr. Jitendra Tuli as Managing Director of the Company w.e.f. October 1, 2019 subject to the approval of Shareholders.
2	Date of appointment/ cessation (as applicable) and term of appointment	October 1, 2019
3	Brief profile	Mr. Jitendra Tuli is an editorial and communications consultant with World Health Organization, regional office for South East Asia, where he served as the Public Information Officer for Nineteen years. He has written for leading Newspapers and Magazines. He is deeply involved in the work for the less privileged ones, as trustee of Amarjyoti Charitable Trust and as founder member of Cancer Sehyog.
4	Disclosure relationship Directors (in appointment director)	Nil