DCM
LIMITED

August 14, 2019

BSE Limited
Flor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G-Block,
Bandra –Kurla Complex, Bandra (E),
Mumbai-400051

Scrip Code: 502820/DCM

Sub: Intimation in respect of resignation of Company Secretary & Compliance Officer of the Company

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, as amended from time to time, this is to inform you that Mr. Yadvinder Goyal has resigned from the position of Company Secretary & Compliance Officer of the Company vide his letter dated July 15, 2019. His resignation is accepted and he will be relieved from services of the Company on or before September 16, 2019. Copy of resignation letter of Mr. Yadvinder Goyal, is enclosed herewith. The Company is in process of appointing suitable person as Company Secretary & Compliance Officer of the Company in his place.

This is for your information and records.

Yours truly,

For DCM Limited

DCM LIMITED NEW DELHI

Ashwani Singhal
Chief Financial Officer

Encl. - As stated above

e-mail id: investors@dcm.in

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

15th July, 2019

Dr. Vinay Bharat Ram
Chairman & Managing Director
DCM Limited
4, Vikrant Tower, Rajendra Place,
New Delhi - 110008

Sub - Resignation from the position of Company Secretary and Compliance Officer of DCM Limited (CIN-L74899DL1889PLC000004)

Respected Sir,

Due to personal reasons, I hereby resign from the position of Company Secretary and Compliance Officer of DCM Limited.

You are requested to kindly relieve me form duties of Company Secretary and Compliance Officer of the Company with effect from 16th August, 2019 and arrange to file the necessary form with the Registrar of Companies, NCT of Delhi & Haryana and intimate the stock exchanges, in this respect.

I take this opportunity to thanks you for your support and guidance during my tenure.

I wish you and DCM Limited a great success in all future endeavors.

Kindly acknowledge the receipt.

Thanking You,
Yours faithfully,

Yadvinder Goyal
Company Secretary & Compliance Officer
M. No. ACS-14533