October 15, 2026

To,
Mr. Vinay Sharma
The Managing Director
DCM Limited
Unit Nos. 2050 to 2052, Plaza - II,
2nd Floor, Central Square, 20,
Manohar Lal Khurana Marg,
Bara Hindu Rao, Delhi – 110006

Subject: Resignation from the post of Company Secretary & Compliance Officer and Key Managerial Personnel of DCM Limited

Dear Ma'am/Sir(s),

I, Sonal Gupta, hereby tender my resignation from the post of Company Secretary & Compliance Officer, Key Managerial Personnel and all other statutory/designated position of the Company to pursue opportunities outside the organisation. As mutually agreed, my last working day will be November 15, 2026.

Further, I would request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs and intimation to the stock exchanges, to give effect to this resignation.

Thanking You,

Sonal Gupta
Company Secretary and Compliance Officer
Membership No. 36974

Accepted Vinay

DCM LIMITED * DELHI *

Managing Director

CC: To
The Board of Directors
DCM Limited
Unit Nos. 2050 to 2052, Plaza - II,
2nd Floor, Central Square, 20,
Manohar Lal Khurana Marg,
Bara Hindu Rao, Delhi – 110006