

February 4, 2026

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

Dear Sir/Madam,

Subject: Resignation from the Board of Directors of the Company.

I, Ajay Vir Jakhar (DIN: 00156804) hereby tender my resignation from the position of Independent Director of the Company, from close of business hours on February 04, 2026 due to pre occupation and other personal commitments. Consequently, I will also be stepping down as the Member of the Audit Committee of the Company.

I would like to express my gratitude to Board of Directors and the entire management team for the support extended to me during my tenure as an Independent Director. I wish wholeheartedly for the continued success and the prosperity of the Company.

Further, I confirm that there are no other material reasons for my resignation other than those mentioned above.

I do not hold directorship and membership of Board Committee(s) of any other listed entity.

Kindly take the above on record and arrange to file the necessary intimations, if any, as required under applicable laws.

Thanks & Regards



Ajay Vir Jakhar
DIN: 00156804