DCM
LIMITED

August 8, 2018

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: Resignation of Mr. Chandra Mohan, Non-Executive Independent Director of the Company

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Chandra Mohan (DIN-00017621), Non-Executive Independent Director of the Company vide his letter dated August 7, 2018 has resigned from directorship of the Company.

You are requested to kindly take the same on record.

Thanking You,
Yours truly,

For **DCM Limited**

DCM LIMITED NEW DELHI

Yadvinder Goyal
Company Secretary

Registered Office :
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Phone : (011) 25719967 Fax : (011) 25765214
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