



To,
The Head-Listing Compliances
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C 1,
G Block, Bandra-Kurla Complex
Mumbai-400051

Date: 14th August, 2017

Subject: Clarification/Information regarding change in directors and appointment of Secretarial Auditor, Internal Auditor and Statutory Auditor

Dear Sir/Madam,

This has reference to mail received from exchange seeking clarification with regard to

1. the appointment/cessation of Directors and
 2. the appointment of Secretarial Auditor, Internal Auditor and Statutory Auditor
- on 11th of August, 2017.

The requisite clarification/ information is attaches as Annexure I.

Thanking You

Yours Truly

For DCM Financial Services Limited


Srishti Singh

Company Secretary & Compliance Officer

Encl: Annexure I

DCM Financial Services Ltd

CIN: 65921DL1991PLC043087

Regd. Office : D 7/3 Okhla Industrial Area-II, New Delhi 110 020. TEL : 011 26385991 FAX: 91-11-26385995
Website: www.dfsionline.com email ID : info@dfsionline.com



Annexure I

S.No	Details of events that need to be disclosed	Information of such event(s)
1	Reason & date of resignation of Mr. Sehdev Shori	Mr. Sehdev Shori has resigned w.e.f 11.8.2017 due to personal Occupancy.
2 a	Date & Terms of Appointment of Ms. Daman Preet Kaur	Ms Daman Preet Kaur has been appointed as an Additional Independent Non-Executive Director w.e.f 11.8.2017 on the Board of the Company for the period of three years subject to approval of the Shareholders at the ensuing General Meeting.
2 b	Brief Profile of Ms. Daman Preet Kaur	By qualification, she is a Company Secretary and has completed her Post Graduation in M.Com in the year 2016. She has three years of experience of working with SE Investments Limited, a Non-Banking Financial Company, as a legal consultant. She also has good experience in handling Corporate Cases under Arbitration and Conciliation Act, 1996.

DCM FINANCIAL SERVICES LIMITED

CIN 65921DL1991PLC043087

Regd. Office: D 7/3, Okhla Industrial Area-II, New Delhi-110020

Tel-011-26387750

email ID: info@dfsionline.com

Website: www.dfsionline.com





Annexure I

2 c	Disclosure of relationship between Directors (in case of appointment)	Ms Daman Preet Kaur is not related to any of the Director of the Company.
3.	Appointment of Jain P & Associates as Secretarial Auditor	M/s Jain P & Associates has been appointed for the period of Financial Year 2017-18 at such terms and conditions as may be agreed between the Board and the Secretarial Auditor.
4	Appointment of M/s SVTG & Company as Internal Auditor.	M/s SVTG & Company, Chartered Accountants having FRN006935N has been appointed for the Financial Year 2017-18 at such terms and conditions as may be agreed between the Board and the Internal Auditor.
5	M/s Mukesh Agarwal & Company as Statutory Auditor.	M/s Mukesh Agarwal & Company, Chartered Accountants having FRN011393N has been appointed for the period from Financial Year 2017 to Financial Year 2022 at such terms and conditions as may be agreed between the Board and the Statutory Auditor subject to ratification of the Shareholders at the ensuing General Meeting & ratification at every General meeting thereafter till the expiry of tenure .M/s Mukesh Agarwal & Company is a peer reviewed Chartered Accountant Audit firm.



DCM FINANCIAL SERVICES LIMITED

CIN 65921DL1991PLC043087

Regd. Office: D 7/3, Okhla Industrial Area-II, New Delhi-110020

Tel-011-26387750

email ID: info@dfsionline.com

Website: www.dfsionline.com