



Date: April 3, 2018

Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051.

Symbol: DCMFINSERV

Re.: Outcome of Board Meeting pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Reply to Clarification sought vide your email dated 03.04.2018

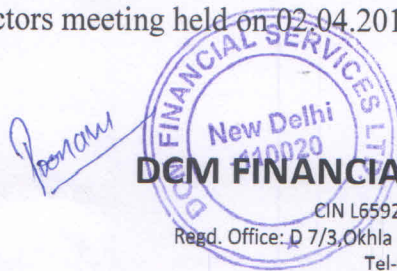
Respected Sir/ Ma'am,

This is with reference to your mail received on 3rd April, 2018 seeking clarification in furtherance to our submission for "Outcome of Board Meeting held on 2nd April, 2018". In this regard, we hereby submit as under:

On Item no 1. Brief profile (in case of appointment) and Item no 2. Date of appointment/cessation (as applicable) & term of appointment:

1. Brief profile (in case of appointment)

Response: Please find enclosed herewith brief profile of **Ms. Poonam Kumari** appointed as Company Secretary & Compliance Officer and Chief Finance Officer of the company in the Board of directors meeting held on 02.04.2018.



DCM FINANCIAL SERVICES LIMITED

CIN L65921DL1991PLC043087

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

Tel-011-26387750

email ID: info@dfsionline.com

Website: www.dfsionline.com



2. Date of appointment/cessation (as applicable) & term of appointment

Response: Herewith we reply to clarification item no.2 that **Ms. Archisha Tyagi** has resigned from the Post of **Company Secretary & Compliance Officer** and **Chief Finance Officer** of the company with effect from **March 28, 2018** and the same was intimated to your good office on **March 29, 2018** and the same was taken note of in the board meeting held on **02.04.2018**.

Further we reply to that **Ms. Poonam Kumari** has been appointed as **Company Secretary & Compliance Officer** and **Chief Finance Officer** of the company in meeting of the board of directors held on 02.04.2018. Her term of employment is that she is employed as **whole-time** **Company Secretary & Compliance Officer** and **Chief Finance Officer** of the company with effect from April 2, 2018.

Kindly let us know in case you require any further clarification, we will be prompt to reply the same.

Thanks & Regards,

For DCM Financial Services Limited

Poonam Kumari
Company Secretary & Compliance Officer

Encl: Brief Profile

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Brief Profile

DCM Financial Services Ltd. has appointed **Ms. Poonam Kumari**, as Whole-time Company Secretary & Compliance Officer and Chief Financial Officer of the Company w.e.f. April 2, 2018 in compliance of the requirements of section 203 of Companies Act, 2013, read with Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. She will be in whole-time employment of the Company.

The brief profile of the Company Secretary is as follows:

Poonam Kumari, Aged 31 Years, D/o Mr. Ram Kishan Singh R/o **22- O, Pocket -4, EHS Flat, Mayur Vihar Phase-3, New Delhi-110096**, is an Associate member of ICSI (M.No. A37057), and having deep insight in the areas of Corporate Laws, Corporate Governance and SEBI related Matters. Besides being qualified Company Secretary, she is also holding **Master's Degree in Commerce** from Indira Gandhi National Open University(IGNOU). She is having experience of three (3) years in Corporate Laws, Corporate Governance related to the real estate companies and NBFC Companies and besides this, she is also having one year experience as Company Secretary in Practice.

