



November 14, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400 001
Scrip Code: 502820
ISIN: INE498A01018

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1,
G Block, Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051
Scrip Code: DCM

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Mr. Yadvinder Goyal, as Company Secretary & Compliance Officer and Key Managerial Personnel of the Company

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ('SEBI Listing Regulations'), this is inform you that Mr. Yadvinder Goyal (ACS-14533) vide his letter dated October 22, 2024 has resigned from the post of Company Secretary & Compliance Officer and Key Managerial Personnel of the Company. (A copy of resignation of Mr. Yadvinder Goyal is enclosed herewith).

The Board of Directors of the Company at its meeting held on November 13, 2024 have considered, approved and accepted the aforesaid resignation of Mr. Yadvinder Goyal and he will be relived from services of the Company on or before completion of his notice period of three months i.e. January 21, 2025.


Further Additional Details in terms of Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. - SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure - 1.

You are requested to take the above information on record.

Thanking You,

Yours truly,

For DCM Limited


Ashwani Singh
Chief Financial Officer

Encl. - as stated above

Registered Office :
Unit Nos. 2050 to 2052, 2nd Floor, Plaza II, Central Square, 20,
Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi - 110006.
Phone : (011) 41539170
CIN: L74899DL1889PLC000004 Website: www.dcm.in Email id: dcm ltd@dcm.in

Annexure - 1

Disclosure of information pursuant to Regulation 30. (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. - SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Details
1	Name	Mr. Yadvinder Goyal
2	Reason for change viz., appointment, re-appointment, resignation, removal, death, cessation or otherwise	Resignation dated October 22, 2024 of Mr. Yadvinder Goyal from the post of Company Secretary & Compliance Officer and Key Managerial Personnel of the Company.
3	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	On or before January 21, 2025
4	Brief Profile (in case of appointment)	Not applicable
5	Disclosure of relationships between Directors (in case of appointment of Director)	Not applicable



22nd October, 2024

To,
Mr. Ashwani Kumar Singhal
Chief Financial Officer
DCM Limited
Unit No. 2050 to 2052, 2nd Floor,
Plaza-II, Central Square, 20
Manohar Lal Khurana Marg,
Bara Hindu Rao, Delhi-110006

Sub: Resignation from the Position of Company Secretary and Compliance Officer of DCM Limited

Dear Sir,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of DCM Limited ('the Company') due to personal reasons.

I respectfully request your goodself to relieve me from services of the Company with effect from close of business hours on November 21, 2024.

I further convey my sincere thanks to the Board of Directors and all my seniors and colleagues for all the support, guidance and trust accorded to me, during my tenure with the Company.

I further request you to kindly arrange to file the necessary form(s) with the Registrar of Companies (ROC), Ministry of Corporate Affairs (MCA) and intimation to the Stock Exchanges accordingly.

Thanking You,
Yours faithfully,



Yadvinder Goyal