

July 29, 2024

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400 001
Scrip Code: 542729

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra East Mumbai, Maharashtra – 400 051 Symbol: DCMNVL

Dear Sir/ Madam,

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Updates on Material Subsidiary

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 ("SEBI Circular"), we wish to inform you that the Board of Directors of our subsidiary, DCM Nouvelle Specialty Chemicals Limited (DCMSCL), at its meetings held today, July 29, 2024, have approved for creating a new separate division of DCMSCL in chemical consulting in the name and style of "**DCM Nouvelle Consulting**".

Kindly take the same on record.

Thanking You, Yours Sincerely

For DCM Nouvelle Limited

Mohd Sagir Company Secretary & Compliance Officer Membership No: F11061

Encl-a/a



Annexure - I

<u>Information as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, read with Regulation 30 and Para B of Part A of Schedule III of SEBI Listing Regulations:</u>

| S. No | Particulars | Details |
|-------|---|--|
| a) | Industry or area to which the new line of business belongs to | Consultancy in the field of Chemical Industry in the name and style of DCM Nouvelle Consulting |
| b) | Expected benefits | Creating an additional profit centre of the subsidiary of the Company in order to utilize the talent pool. |
| c) | Estimated amount to be invested | No further investment required. |