



Date: 21.02.2025

**BSE Limited,
New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Mumbai-40001
Scrip Code: 542729**

**National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra East
Mumbai, Maharashtra - 400051
Symbol: DCMNVL**

Sub: Intimation for Appointment of Key Managerial Personnel under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir(s),

With reference to the captioned subject, this is to inform you that Mr. Nitish Nautiyal, an Associate member of the Institute of Company Secretaries of India having membership No. A50401 has been appointed as Company Secretary and Compliance Officer of the Company in terms of provisions of Section 203 of the Companies Act, 2013 and Rule made thereunder and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with effect from February 21, 2025.

Please consider this information as relevant disclosure as required under Regulation 30 read with Part A of Schedule III or any other applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are given in the enclosed **Annexure A**.

Kindly arrange to take above information on your records and oblige.

Thanking You,

Yours Faithfully,

For DCM Nouvelle Limited

**SANDEEP KUMAR JAIN
Chief Financial Officer
ICAI Membership No: 078691**

Annexure A

Disclosure of information pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. - SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023:

Particulars	Details
Name of KMP	Nitish Nautiyal
Reason for change viz. appointment, re-appointment, resignation, removal, death, cessation or otherwise	Appointment
Date of appointment & term of appointment	21 st February, 2025
Brief Profile	Mr. Nitish Nautiyal is a qualified Company Secretary and an Associate Member (A50401) of the Institute of Company Secretaries of India (ICSI), He has done his graduation in Commerce from Delhi University. He has a working experience of about 8 years in the field of secretarial and legal areas.
Disclosure of relationship between directors (in case appointment of a director)	Not Applicable