



Date: 18th July, 2024.

To, Compliance Department. National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.	To, Compliance Department. BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai-400 001.
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Symbol: DCI/543636

ISIN: INE0A1101019

Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

We wish to inform you that, pursuant to Regulation 30 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that upon recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its Meeting held today i.e Thursday, July 18 2024, inter-alia considered and approved the following businesses along with other general business items;

1. Re-appointment of Ms. Lipee Varun Vasani (DIN: 08521484) as an Independent Director of the Company for a second term of 5 years
2. Re-appointment of Ms. Sneha Pratik Satyuga (DIN: 08456107) as an Independent Director of the Company for a second term of 5 years.
3. Re-appointment of Mr. Devendra Kishorkumar Sayani (DIN: 06731484) as a Whole-time Director for a term of 3 years.
4. Re-appointment of Mr. Chetankumar Hasmukhlal Timbadia (DIN: 06731478) as the Managing Director for a term of 3 years.

The appointment shall be subject to the approval of shareholders.

Additional details required to be disclosed pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular Nos. CIR/CFD/CMD/4/2015 dated September 9, 2015 and List/Comp/14/2018-19 dated June 20, 2018, are enclosed as **Annexure A**.

Please take note of the same and oblige.

Thanking you

For DC Infotech & Communication Limited

Chetankumar Timbadia
Director
DIN No: 06731478

DC Infotech & Communication Limited

Registered Offi: Unit No.2, Aristocrate, Lajya Compound, Mogra Road, Andheri (East), Mumbai - 400069, Maharashtra, India
Telephone No. +91 8898059812/13/14, Email: info@dcinfotech.com website : www.dcinfotech.com
CIN: U74999MH2019PLC319622



ANNEXURE A

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Name of Director	Ms. Lipee Varun Vasani (DIN: 08521484)
Reason for change viz, Appointment, Resignation, Removal, Death or otherwise	Re-Appointment
Date of Appointment & Term of Appointment	5 (Five) years effective from 29 th July, 2024
Relationship Inter-se Directors/ Key Managerial Personnel	Ms. Lipee Varun Vasani is not related to any of the Directors/Key Managerial Personnel.
Number of Shares held in the Company	Nil
Qualification	Chartered Accountant from Institute of Chartered Accountant of India.
Affirmation as per List/Comp/14/2018-19 dated June 20, 2018	We hereby affirm that Ms. Lipee Varun Vasani is not debarred or disqualified from holding the office of Director by virtue of any order from MCA/SEBI or any other such statutory authority.
Brief profile	Expertise in MIS Reporting, Planning of Funds on Monthly basis for disbursement of expenses, Preparation of CMA data for CC Renewals, Budgeting of Incomes and Expenses, strategic planning, Debtors Ageing Analysis.

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Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Name of Director	Ms. Sneha Pratik Satyuga (DIN: 08456107)
Reason for change viz, Appointment, Resignation, Removal, Death or otherwise	Re-Appointment
Date of Appointment & Term of Appointment	5 (Five) years effective from May 30, 2024
Relationship Inter-se Directors/ Key Managerial Personnel	Ms. Sneha Pratik Satyuga is not related to any of the Directors/Key Managerial Personnel
Number of Shares held in the Company	Nil
Qualification	MBA-Bachelor in Financial Markets from University of Mumbai
Affirmation as per List/Comp/14/2018-19 dated June 20, 2018	We hereby affirm that Ms. Sneha Pratik Satyuga is not debarred or disqualified from holding the office of Director by virtue of any order from MCA/SEBI or any other such statutory authority.
Brief profile	Experience and expertise in strategic planning, procurement and Management

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Name of Director	Mr. Devendra Sayani (DIN: 06731484)
Reason for change viz, Appointment, Resignation, Removal, Death or otherwise	Re-Appointment
Date of Appointment & Term of Appointment	3 (Three) years effective from July 18, 2024
Relationship Inter-se Directors/ Key Managerial Personnel	Mr. Devendra Sayani is related to Director Mr. Jayeshkumar Sayani as brother.
Number of Shares held in the Company	2520000 Equity Shares
Qualification	Bachelor of Engineering (Electronics)
Affirmation as per List/Comp/14/2018-19 dated June 20, 2018	We hereby affirm that Mr. Devendra Sayani is not debarred or disqualified from holding the office of Director by virtue of any order from MCA/SEBI or any other such statutory authority.
Brief profile	Expertise in marketing and commercial relationship management departments of the Company

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Name of Director	Mr. Chetankumar Hasmukhlal Timbadia (DIN: 06731478)
Reason for change viz, Appointment, Resignation, Removal, Death or otherwise	Re-Appointment
Date of Appointment & Term Of Appointment	3 (Three) years effective from July 18,2024
Relationship Inter-se Directors/ Key Managerial Personnel	Nil
Number of Shares held in the Company	2880000 Equity Shares
Qualification	Bachelor of Engineering (Computer Engineering)
Affirmation as per List/Comp/14/2018-19 dated June 20, 2018	We hereby affirm that Mr. Chetankumar Hasmukhlal Timbadia is not debarred or disqualified from holding the office of Director by virtue of any order from MCA/SEBI or any other such statutory authority.
Brief profile	Experience and Expertise in network of vendors, channel partners and customers through his adeptness in building long term relationships across technologies, verticals, compliances and geographies.

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