



December 30, 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**

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Updates on Material Subsidiary

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ('SEBI Listing Regulations'), this is informed you that Mr. Mohd Sagir (FCS-11061) vide his letter dated December 13, 2024 has resigned from the post of Company Secretary and Key Managerial Personnel of the DCM Nouvelle Specialty Chemicals Limited, a material subsidiary of the Company (**DCMSCL**). (A copy of resignation of Mr. Mohd Sagir is enclosed herewith).

The Board of Directors of the DCMSCL through its circular resolution approved on December 30, 2024 have considered, approved, and accepted the aforesaid resignation of Mr. Mohd Sagir, and he will be relieved from services of the **DCMSCL** on 31st December 2024.

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
For DCM Nouvelle Limited**

**Sandeep Kumar Jain
Chief Financial Officer**

Encl. - as stated above



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:

S.NO	Particulars	Details
1	Name	Mr. Mohd Sagir
2	Reason for change viz. appointment, re-appointment, resignation, removal, death, cessation or otherwise	Resignation dated 13.12.2024 of Mr. Mohd Sagir from the post of Company Secretary and Key Managerial Personnel of the DCMSCL.
3	Date of appointment / re-appointment / Cessation (as applicable) & term of appointment / re-appointment	31.12.2024
4	Brief Profile (in case of appointment)	Not applicable
5	Disclosure of relationships between Directors (in case of appointment of Director)	Not applicable

Date: 13th December 2024

To,

**The Board of Directors
DCM Nouvelle Specialty Chemicals Limited
407, Vikrant Tower,
4, Rajendra Place
New Delhi - 110008**

Sub: Resignation from the position of Company Secretary of DCM Nouvelle Specialty Chemicals Limited ("the Company")

Dear Sirs,

I hereby tender my resignation from the position of Company Secretary of the Company (Key Managerial Personnel) with effect from 31st December 2024 to pursue an alternate career opportunity outside the Organisation.

I hereby convey my sincere thanks to the Board of Directors, CFO, Senior Management and Colleague of the Company for their unstinted support and cooperation extended during my tenure as Company Secretary of the Company.

Further, request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimation to the stock exchanges, to give the effect of this resignation.

**Thanking You
Yours faithfully**



**CS Mohd Sagir
Company Secretary
Membership No F11061**