



Dated: 30.08.2024

The Head- Listing Compliance

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort Mumbai- 400001

The Head- Listing Compliance

**National Stock Exchange of
India Ltd.**

Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Mumbai - 400 051

The Head- Listing Compliance

The Calcutta Stock Exchange Ltd.

7, Lyons Range, Murgighata,
BBD Bagh, Kolkata,
West Bengal- 700001

Security Code: 511611

Stock Code: DCMFINSERV

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

Dear Sir/Madam,

We would like to inform you that the Board of Directors in their meeting held on **Friday, August 30, 2024** (Commenced at 02:30 P.M & Concluded at 03:20 P.M), considered and approved the following:

- 1) Based on the recommendation of Nomination & Remuneration Committee, approved the appointment of **Ms. Honey Agarwal (DIN:10401335)** as an **Additional (Non-Executive) Independent Director** of the company for a term of five consecutive years with effect from August 30, 2024 to August 29, 2029, subject to the approval of shareholders at the ensuing 33rd Annual General Meeting.
- 2) Took note the resignation of **Ms. Priyanka Sisodia (DIN: 10479252), Independent Director** of the Company due to her personal exigencies.
- 3) Approved the **Revised Notice of 33rd AGM** in place of the notice which was approved at the Board meeting held on August 21, 2024.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform that Ms. Priyanka Sisodia (DIN: 10479252), Independent Director has submitted her resignation w.e.f. August 30, 2024 vide her resignation letter dated August 23, 2024.

Further, the Company has received confirmation from Ms. Priyanka Sisodia (DIN: 10479252) that there are no material reasons for her resignation other than those provided in the resignation letter dated August 23, 2024.

DCM FINANCIAL SERVICES LIMITED

CIN L65921DL1991PLC043087

Regd. Office: Upper Ground Floor, South Tower, NBCC Place,
Bhisham Pitamah Marg, Pragati Vihar, Delhi-110003

Tel-011- 20818570 email ID: info@dfsionline.in

Website: www.dfsionline.in



Further, in compliance with the Listing Regulations, please find enclosed herewith following:-

- a) The details required under Regulation 30 read with Schedule III - Para A (7) & (7B) of Part A of the Listing Regulations and SEBI Master Circular Dated July 13, 2023 are given in “**Annexure A**”;
- b) The letter of resignation dated August 23, 2024 received from Ms. Priyanka Sisodia, as required under Regulation 30 read with Schedule III - Para A (7B) of Part A of the Listing Regulations.
- c) Disclosure under Regulation 7 (1) (b) read with Regulation 6(2) of SEBI (Prevention of Insider Trading) Regulations, 2015 received from Ms. Honey Agarwal is attached herewith.

Kindly take the above information on your records.

For DCM Financial Services Limited

SOMALI Digitally signed
by SOMALI
TRIVEDI
Date: 2024.08.30
17:40:44 +05'30'

Somali Trivedi
Company Secretary & Compliance Officer

Place: Delhi

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Annexure -A

Pursuant to Regulation 30 read with Schedule III - Para A (7) of Part A of the Listing Regulations and SEBI Master Circular Dated July 13, 2023, details of Ms. Honey Agarwal is enclosed herewith

Sr. No.	Particulars	Details
1.	Reason for Change Viz. Appointment/ re-appointment, resignation, removal, death or otherwise	Appointment as an Additional Director (Category: Non-Executive & Independent) of the Company subject to approval of Shareholders in ensuing 33 rd Annual General Meeting.
2.	Date of appointment/ re-appointment/cessation (as applicable) & terms of appointment	30.08.2024 Appointed From date 30.08.2024 till 29.08.2029, subject to the approval of Shareholders in the ensuing 33 rd Annual General Meeting. Terms of Appointment: 1. Remuneration which shall be payable to her shall be mutually decided between the Board and the Director. 2. She will work with full integrity & commitment towards interest of the Company. 3. She will work in the capacity of Independent Director.
3.	Brief Profile (in case of appointment/ re-appointment)	Ms. Honey Agarwal is an Associate member of ICSI having deep insight in the areas of Corporate Laws, Accounts, Finance, Compliances and Corporate Governance. She is holding a vast experience of fifteen years in Corporate Sector.
4.	Disclosure of Relationship between Directors (in case of	There is no relationship between

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appointment/re-appointment)	the directors inter-se
In Compliance with SEBI Letter dated June 14, 2018, Ms. Honey Agarwal is not debarred from holding the office by virtue of any SEBI order or any other authority.	

Pursuant to Regulation 30 read with Schedule III - Para A (7B) of Part A of the Listing Regulations and SEBI Master Circular Dated July 13, 2023, details of Ms. Priyanka Sisodia is enclosed herewith

Sr. No.	Particulars	Details
1.	Reason for Change Viz. Appointment/re-appointment, resignation, removal, death or otherwise	Ms. Priyanka Sisodia has resigned from the post Independent Director on August 30, 2024 due to some personal exigencies. The Board has taken note of her resignation in the meeting dated August 30, 2024
2.	Date of appointment/re-appointment/cessation (as applicable) & terms of appointment	Resignation will take effect from August 30, 2024
3.	Brief Profile (in case of appointment/re-appointment)	Not Applicable
4.	Disclosure of Relationship between Directors (in case of appointment/re-appointment)	Not Applicable
Additional Information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Ms. Priyanka Sisodia (DIN: 10479252) has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter dated August 23, 2024.

For DCM Financial Services Limited

Digitally signed
by SOMALI TRIVEDI
Date: 2024.08.30
17:47:01 +05'30'

**Somali Trivedi
Company Secretary & Compliance Officer**

Place: Delhi

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CIN L65921DL1991PLC043087

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FORM B

[Regulation 7 (1) (b) read with Regulation 6(2)-Disclosure on becoming a Key Managerial Personnel/Director/Promoter/Member of the promoter group]

Name of the company: **DCM Financial Services Limited**

ISIN of the company: **INE891B01012**

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Name,PAN No., CIN/DIN & Addresswith contact as.	Category of Person (KMP / Director or Promoter or member of the promoter group/ Immediate relative to/others, etc.)	Date of appointment of Director /KMP OR Date of becoming Promoter/ member of the promoter group	Securities held at the time of appointment of KMP/Director or upon becoming Promoter or member of the promoter group		% of Sharehol ding
			Typeofsecurity (Foreg. -Shares, Warrants, Convertible Debenturesetc.)	No.	
(1)	(2)	(3)	(4)	(5)	(6)
Name: Honey Agarwal PAN: APNPA2945N Address: A-56, Avas Vikas Kaloni-1, Sipri Bazar, Mauranipur, Jhansi, Uttar Pradesh- 284003 Contact: 7318594449	Additional (Independent) Director	30.08.2024	NIL	N.A	N.A

Details of Open Interest (OI) in derivatives on the securities of the company held on appointment of KMP or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Open Interest of the Future contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group			Open Interest of the Option Contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group		
Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
NA	NA	NA	NA	NA	NA

Honey Agarwal

Name & Signature: Honey Agarwal

Designation: Additional (Independent) Director

Date: 30.08.2024

Place: Delhi

To,
The Board of Directors,
DCM FINANCIAL SERVICES LIMITED
Upper Ground Floor, South Tower, NBCC Place,
Bhisham Pitamah Marg, Delhi, Pragati Vihar,
Delhi-110003

Date: 23.08.2024

Subject – Resignation from the Position of Independent director of the company

Dear Sir(s)

With reference to above captioned subject, I hereby tender my resignation from the board of the company as an independent director due to some personal exigencies with effect from August 30, 2024.

Hence, I request the board members to kindly accept my resignation and relieve me from my duties.

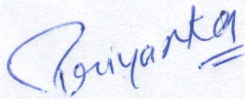
I confirm that there are no material reasons other than those mentioned above for my resignation.

I wish to place on record my gratitude and appreciation to esteemed board members for their continuous support and guidance.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the Office of the Registrar of Companies and Stock Exchanges.

Thanking you

Yours Sincerely.



Priyanka Sisodia
Director
DIN: 10479252