



August 22, 2019

BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Scrip Code: 502820/DCM

Sub: Intimation regarding resignation of Mr. Sumant Bharat Ram, director of the Company

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended from time to time, please note that Mr. Sumant Bharat Ram (DIN 00052833) has resigned from the directorship of the Company vide his letter dated August 21, 2019. Copy of resignation letter of Mr. Sumant Bharat Ram, is enclosed herewith.

This is for your information and records.

Thanking You,

Yours truly,

For DCM Limited


Yadvinder Goyal
Company Secretary



Encl.: As stated above

August 21, 2019

To
Dr. Vinay Bharat Ram,
Chairman & Managing Director,
DCM Limited
Vikrant Tower, 4,
Rajendra Place,
New Delhi - 110008

Dear Sir,

In view of my increasing involvement as whole-time director of Purearth Infrastructure Limited due to advanced development activities of Real Estate project being developed by the said company, I hereby resign from directorship of DCM Limited with immediate effect.

It has been my pleasure to serve on the Company and the Board.

I wish the great success for the Board and DCM Limited.

Yours Sincerely,



Sumant Bharat Ram
(DIN- 00052833)