



Date: 24.01.2024

To,  
The Head-Listing  
Compliance,  
**BSE Ltd.**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

To,  
The Head-Listing Compliance,  
**National Stock Exchange of  
India Ltd.**

Exchange Plaza, Plot No. C/1,  
G Block, Bandra-Kurla  
Complex, Mumbai-400051

To,  
The Manager,  
**The Calcutta Stock Exchange  
Ltd.**

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

Security Code- 511611

Symbol: DCMFINSERV

Scrip Code: 014032

**Subject: Outcome of Board Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that the Board of Directors of the Company in their Meeting held today i.e. Wednesday, 24th January, 2024 (*commenced at 04:00 P.M. and concluded at 04:30 P.M.*) has approved inter-alia, the following:

1. Took note of the resignation of Ms. Parul Singh (DIN: 09811725), as an Independent Director, w.e.f. January 31, 2024, vide her resignation letter dated *January 15, 2024*.
2. Considered and approved the appointment of Ms. Priyanka Sisodia as an Additional (Independent) Director, (subject to allotment of DIN), w.e.f. January 24, 2024, vide her consent letter dated *January 17, 2024*, subject to shareholders approval in ensuing general meeting.

Further details in compliance of Regulation 30 read with Schedule III Para A (7) of Part A of the Listing Regulations and SEBI Master Circular Dated July 13, 2023 are given in “**Annexure A**”.

Disclosure under Regulation 7 (1) (b) read with Regulation 6(2) of SEBI (Prevention of Insider Trading) Regulations, 2015 received from Ms. Priyanka Sisodia is attached herewith.

**DCM FINANCIAL SERVICES LIMITED**

CIN L65921DL1991PLC043087

Regd. Office: D 7/3, Okhla Industrial Area-II, New Delhi-110020

Tel-011-41077750 email ID: info@dfslonline.in

Website: www.dfslonline.in



3. Considered and approved the proposal for Voluntary Delisting of Equity Shares of the Company from The Calcutta Stock Exchange Limited (CSE), Subject to shareholders approval in ensuing general meeting, without giving exit opportunity to the shareholders, as per Regulation 5 & 6 of SEBI (Delisting of Equity Shares) Regulations, 2021, as the equity shares of the company will continue to remain listed on BSE Limited and National Stock Exchange of India Limited, stock exchanges having nationwide trading terminals.

Kindly take the above information on record.

Yours Sincerely,  
**For DCM Financial Services Limited**

NIDHI  
DEVESHWAR  
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Digitally signed by  
NIDHI DEVESHWAR  
Date: 2024.01.24  
16:31:50 +05'30'

**Nidhi Deveshwar**  
**Additional (Wholetime) Director**  
**DIN: 09505480**

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**Annexure-A**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Reason for Change Viz. Appointment/ <del>reappointment, resignation, removal, death or otherwise</del>	Appointment as an Additional Director (Category: Non-Executive & Independent) of the Company subject to approval of Shareholders in ensuing General Meeting.
2	Date of appointment/ <del>re-appointment/cessation</del> (as applicable) &  Terms of Appointment	24.01.2024  Appointed From date 24.01.2024 till 23.01.2029, subject to the approval of Shareholders in the ensuing 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/ <del>reappointment</del> )	<b>Ms. Priyanka Sisodia</b> is an Associate member of ICSI having deep insight in the areas of Corporate Laws, Accounts, Finance and Corporate Governance & She has rich experience of five years.
4	Disclosure of relationship between directors (in case of appointment/ <del>reappointment</del> )	There is no relationship between the directors inter-se

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In Compliance with SEBI Letter dated June 14, 2018, Ms. Priyanka Sisodia is *not debarred* from holding the office by virtue of any SEBI order or any other authority.

**By order of the Board of Directors  
For DCM Financial Services Limited**

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DEVESHWA  
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NIDHI DEVESHWAR  
Date: 2024.01.24  
16:31:12 +05'30'

**Nidhi Deveshwar  
Additional (Wholetime) Director  
DIN: 09505480**

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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 & Address with contact as.	Category of Person (KMP /	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 Shareholding	
(1) Name: Priyanka Sisodia PAN: MANPS9757F Address: Tarauli Shumali, Tehsil- Chhata, District- Mathura Uttar Pradesh-281406 Contact: 9079738420	(2) Additional (Independent ) Director	(3) 24.01.2024	(4) NIL	(5) N.A	(6) N.A
	Director or Promoter or member of the promoter group/ Immediate relative to/others, etc.)		Type of security (For eg. -Shares, Warrants, Convertible Debentures etc.)	No.	

*Priyanka*

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

*Priyanka*

Name & Signature: Priyanka Sisodia

Designation: Additional (Independent) Director

Date: 24.01.2024

Place: Delhi