



August 18, 2020

**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. Krishna Singh Nagnyal, Nominee Director of Life Insurance Corporation of India (LIC) from the Board 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. Krishna Singh Nagnyal (DIN :06857451) has resigned from the position of Nominee Director of Life Insurance Corporation of India (LIC) from the Board of the Company with immediate effect vide his resignation letter dated August 17, 2020.

Copy of LIC & resignation letter of Mr. Krishna Singh Nagnyal, are enclosed herewith.

This is for your information and records.

Thanking you,

Yours truly,  
For DCM Limited

**Vimal Prasad Gupta**  
Company Secretary  
& Compliance officer  
FCS 6380



**Enclosed : As above**

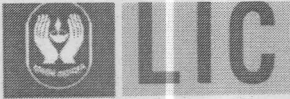
Registered Office :

Unit Nos. 2050 to 2052, 2nd Floor, Plaza II, Central Square, 20,  
Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi - 110006.

Phone : (011) 41539170

CIN: L74899DL1889PLC000004 Website: www.dcm.in Email id: dcmltd@dcm.in

e-mail id: investors@dcm.in



भारतीय जीवन बीमा निगम  
LIFE INSURANCE CORPORATION OF INDIA

17.08.2020

Chairman  
DCM Ltd.  
Vikrant Tower 4  
Rajendra Place  
New Delhi - 110008

Dear Sir,

**Re: Resignation of our Nominee Director Shri K S Nagnyal from the Board of Directors**

We forward herewith letter dated 17.08.2020 from Shri K S Nagnyal, our Nominee Director, tendering his resignation from the Board of the Company with immediate effect. We request you to accept the same.

We shall be sending you consent letter and biodata of our nominee in place of Shri Nagnyal in a few days.

Please acknowledge receipt and confirm action.

Yours faithfully

Secretary (Investment-M&A)

Encl: a/a

Date: 17.08.2020

The Chairman  
DCM Ltd.  
Vikrant Tower 4  
Rajendra Place  
New Delhi - 110008


Dear Sir,

**Re: Resignation from the Board of Directors of DCM Ltd.**

I hereby tender my resignation from the Board of Directors as Nominee Director representing the Life Insurance Corporation of India, with immediate effect.

I take this opportunity to thank you, all the board members and entire team of DCM Ltd. for wonderful support and shall cherish the enriching association with them.

Yours faithfully,

  
(K S NAGPAL)