



Date: 22.10.2022

To,
The Head-Listing
Compliance
BSE Ltd.
PhirozeJeejeebhoy 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

Sub: Intimation of Appointment of Statutory Auditor of the Company

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015

Dear Sir/Ma'am,

We wish to inform that, pursuant to the recommendation of the Audit Committee, the Board of Directors of DCM Financial Services Limited ("the Company") in their meeting held on Saturday, 22nd October, 2022 (commenced at 11:00 A.M. and concluded at 11:30 A.M.) has considered and approved the appointment of **M/s. V Sahai Tripathi & Co., Chartered Accountants, (FRN: 000262N) as Statutory Auditors of the Company**, subject to the approval of shareholders of the company at their ensuing Extra Ordinary General Meeting.

Disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 is enclosed as **Annexure - I**.

DCM FINANCIAL SERVICES LIMITED

CIN:L65921DL1991PLC043087

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

Tel-011-26387750

email ID: info@dfsionline.in

Website: www.dfsionline.in



Submitted for your information and records.

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

NIDHI

DEVESHWAR

Digitally signed by NIDHI
DEVESHWAR
Date: 2022.10.22 11:32:54
+05'30'

Place: New Delhi

Nidhi Deveshwar
Wholtime Director
DIN: 09505480

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Website: www.dfsionline.com

Annexure-I

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 a brief profile of M/s. V Sahai Tripathi & Co., Chartered Accountants is enclosed herewith

The Board has appointed M/s. V Sahai Tripathi & Co., Chartered Accountants as the Statutory Auditors of the Company in compliance with Section 139 of the Companies Act, 2013 read with the applicable rules.

Sr. No.	Particulars	Details
1	Reason for Change	<p>Appointment as Statutory Auditors of the Company.</p> <p>The term of current Auditor M/s. Mukesh Aggarwal & Co., Chartered Accountants had expired from the conclusion of the 31st Annual General Meeting held on 30th September, 2022.</p> <p>Therefore, M/s. V Sahai Tripathi & Co. has been appointed as Statutory Auditor of Company.</p>
2	Date of Appointment & Terms of Appointment	<p>22.10.2022</p> <p>From 22.10.2022 till the conclusion of ensuing Extra Ordinary General Meeting at such remuneration to be decided by Board of Director in consultation with the Auditors along with their reimbursement of out of pocket expenses incurred by them for the purpose of audit.</p>
3	Brief Profile	<p>M/s. V Sahai Tripathi & Co. is a leading chartered accountancy firm in New Delhi. It provides comprehensive professional services which include Audit, Tax Advisory, Management Consultancy, Financial Management and Accounting Services etc. to a large and wide variety of clients throughout India. Their clients include listed and non-listed public sector and private corporate & others and cover a broad spectrum of industries ranging from manufacturing, construction, insurance, banking, power, retail, hospitality, and information technology etc.</p>

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

NIDHI
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by NIDHI
DEVESHWAR
Date: 2022.10.22
11:33:44 +05'30'

Nidhi Deveshwar
Wholetime Director
DIN: 09505480