



Date: 12.08.2023

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-KurlaComplex,  
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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Sir/Ma'am,

We would like to inform you that the Board of Directors in their meeting held on Saturday, 12<sup>th</sup> August, 2023 (Commenced at 02:30 P.M & Concluded at 03:00 P.M), considered and approved the following:

- 1) Based on the recommendation of Nomination & Remuneration Committee, approved the appointment of **Mrs. Ruchi Chordia (DIN: 09725509)** as an **Additional (Non-Executive) Independent Director** of the company for a term of five consecutive years with effect from August 12, 2023 to August 11, 2028, subject to the approval of shareholders at the 32<sup>nd</sup> Annual General Meeting.
- 2) Took note the resignation of **Ms. Rajni Gupta (DIN: 07242992)**, **Independent Director** of the Company due to her personal exigencies.
- 3) Approved the **Revised Notice of 32<sup>nd</sup> AGM** in place of the notice which was approved at the Board meeting held on 09<sup>th</sup> August 2023.

Further, in compliance of Regulation 30 of the Listing Regulations read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 disclosure is attached as an **Annexure I & II**

The above information will be made available on the Company's website <https://www.dfsonline.in/>.

**DCM FINANCIAL SERVICES LIMITED**

CIN L65921DL1991PLC043087

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

Tel-011-26387750 email ID: info@dfsonline.in

Website: www.dfsonline.in



Kindly take the above information on record.

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

**NIDHI**  
**DEVESHWAR**

Digitally signed by  
NIDHI DEVESHWAR  
Date: 2023.08.12  
17:35:09 +05'30'

**Nidhi Deveshwar**  
**Wholtime Director**  
**DIN: 09505480**

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Website: www.dfslonline.in



**Annexure-I**

**Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, Disclosure of details of Ms. Rajni Gupta is enclosed herewith**

The Board took note of the resignation of Ms. Rajni Gupta at their Board Meeting held today i.e. August 12, 2023.

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Reason for Change	Ms. Rajni Gupta has resigned from the post Independent Director on 12 <sup>th</sup> August, 2023 due to some personal exigencies. The Board has taken note of her resignation in the meeting dated 12 <sup>th</sup> August 2023
2	Date of Cessation	12.08.2023

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

**NIDHI  
DEVESHWAR**

Digitally signed by  
NIDHI DEVESHWAR  
Date: 2023.08.12  
17:34:32 +05'30'

**Nidhi Deveshwar  
Wholetime Director  
DIN: 09505480**

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**Annexure-II**

**Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 Disclosure of details of Mrs. Ruchi Chordia is enclosed herewith**

The Board has proposed the appointment of Mrs. Ruchi Chordia as an Additional Director (Category: Non-Executive & Independent) in compliance with Section 149, 160 of the Companies Act, 2013 read with the applicable rules.

Sr. No.	Particulars	Details
1	Reason for Change	Proposed Appointment as an Additional Director (Category: Non-Executive & Independent) of the Company subject to approval of Shareholders in ensuing 32 <sup>nd</sup> Annual General Meeting.
2	Date of Appointment & Terms of Appointment	12.08.2023  From 12.08.2023 till 11.08.2028 subject to the approval of Shareholders in ensuing 32 <sup>nd</sup> 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 be entitled to leave and benefits as applicable from time to time. 3. She will work with full integrity & commitment towards interest of the Company. 4. She will work in the capacity of Independent Director.
3	Brief Profile	<b>Ms. Ruchi Chordia</b> is an Associate member of ICSI having deep insight in the areas of Corporate Laws, Corporate Governance. Besides being qualified Company Secretary, she is also holding a Master Degree in Finance from Rajasthan Technical University.

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4	Disclosure of relationship between directors	There is no relationship between the directors inter-se

In Compliance with SEBI Letter dated June 14, 2018, Mrs. Ruchi Chordia 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**

**NIDHI  
DEVESHWAR**

Digitally signed by  
NIDHI DEVESHWAR  
Date: 2023.08.12  
17:33:48 +05'30'  
**Nidhi Deveshwar**  
**Wholetime Director**  
**DIN: 09505480**

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## **BRIEF PROFILE**

### **Ms. Ruchi Chordia**

The Board has inducted **Ms. Ruchi Chordia** as an **Additional Independent Director** of the Company in compliance with Section 149, 160 of the Companies Act, 2013 read with the applicable rules subject.

**Ms. Ruchi Chordia** is an Associate member of ICSI having deep insight in the areas of Corporate Laws, Corporate Governance. Besides being qualified Company Secretary, she is also holding a Master Degree in Finance from Rajasthan Technical University.

#### ***Terms of Appointment:***

1. Remuneration which shall be payable to her shall be mutually decided between the Board and the Director.
2. She will be entitled to leave and benefits as applicable from time to time.
3. Her intention is to be given to the interest of the Company.
4. She will observe such hours of work and holidays as notified by the management from time to time.

*Ruchi Chordia*  
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Form B

SEBI (Prohibition of Insider Trading) Regulation, 2015  
[Regulation 7 (1) (b) read with Regulation 6 (2) - Disclosure on becoming a  
Director/ KMP/ Promoter]

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, CIN/DIN & address with contact number	Category of Person (KMP / Director or Promoter or member of the promoter group/ Immediate relative to/others, etc.)	Date of appointment of KMP/Director / 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
			Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements, etc.)	No.	
Ruchi Chordia DIN:09725509 Add: Sadar Bazar, Vallabhnagar, Udaipur -313601 Contact No.: 8947023801	<b>Additional Independent Director</b>	<b>12.08.2023</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

*Ruchi Chordia*

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

*Ruchi Chordia*

Ruchi Chordia  
DIN: 09725509

Date: 12.08.2023  
Place: New Delhi