



Date: 05.12.2022

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

Sir/Ma'am,

This is in continuance to the announcement made by the Company on Tuesday, 29th November, 2022 with respect to cessation of Ms. Damanpreet Kaur as Independent Director and proposal for appointment of Ms. Parul Singh as Additional (Category: Non-Executive and Independent) Director of the Company.

This is to reiterate that the Board of Directors, on the recommendation of Nomination & Remuneration Committee have approved the appointment of **Ms. Parul Singh (DIN: 09811725)** with effect from **29th November, 2022** as an **Additional (Non-Executive & Independent)** Director of the company to fill the Casual Vacancy, arisen due to cessation of Ms. Damanpreet Kaur.

1. The Board of the Directors have elected Mrs. Nidhi Deveshwar as the Chairperson of the Company.
2. The Board **re-constituted** the committees of the Company and composition of committees is given under:

<u>Audit Committee Composition</u>	
Ms. Richa Kalra	Chairperson
Mrs. Nidhi Deveshwar	Member
Mr. Sanjay Sahni	Member

<u>Nomination & Remuneration Committee Composition</u>	
Ms. Richa Kalra	Chairperson

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



Mrs. Nidhi Deveshwar	Member
Mr. Sanjay Sahni	Member

Stakeholder Relationship Committee Composition	
Ms. Richa Kalra	Chairperson
Mrs. Nidhi Deveshwar	Member
Mr. Kaushal Kashyap	Member

Kindly take the above information on record.

Yours faithfully,
For DCM Financial Services Limited

KAUSHAL Digitally signed by
KAUSHAL KASHYAP
KASHYAP Date: 2022.12.05
19:10:39 +05'30'

(Kaushal Kashyap)
Director
DIN: 07683753

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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

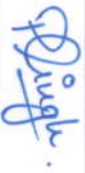
ISIN of the Company: INE891B01012

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.	
Parul Singh DIN: 09811725 Add: 68/G, Aish Bagh Railway Colony, Rajendra Nagar, UP-226004 Contact No.: 7525099344	Independent Director	29.11.2022	NIL	NIL	NIL

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	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	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
NA	NA	NA	NA	NA	NA	NA	NA



Parul Singh

DIN: 09811725

Date: 03.12.2022

Place: Lucknow

DECLARATION OF INDEPENDENCE

To,
The Board of Directors,
DCM Financial Services Limited,
D-7/3, Okhla Industrial Area
Phase-II, New Delhi-110020

Sub: Declaration of independence under SEBI (LODR) Regulations, 2015 and sub-section (6) of section 149 of the Companies Act, 2013.

I, **Parul Singh**, hereby certify that I am eligible to be appointed as an Additional Non-Executive-Independent Director of **DCM Financial Services Limited**, and comply with all the criteria of independent director as envisaged in SEBI (LODR) Regulations, 2015 and the Companies Act, 2013.

I certify that:

- A. I possess relevant expertise and experience to be an independent director in the Company;
- B. I am/was not a promoter of the company or its holding, subsidiary or associate company;
- C. I am not related to promoters / directors / persons occupying management position at the board level or level below the board in the company, its holding, subsidiary or associate company;
- D. Apart from receiving director sitting fees / remuneration, I have/had no pecuniary relationship / transactions with the company, its promoters, its directors, its senior management or its holding, subsidiary or associate company, or their promoters, or directors, during the two immediately preceding financial years or during the current financial year;
- E. None of my relatives :
 - i) is holding any security of or interest in the company, its holding, subsidiary or associate company during the two immediately preceding financial years or during the current financial year;

ii) has or had security or interest in the company of face value not exceeding fifty lakh rupees or two per cent of the paid-up capital of the company, its holding, subsidiary or associate company or such higher sum as may be prescribed;

iii) is indebted to the company, its holding, subsidiary or associate company or their promoters, or directors, in excess of such amount as may be prescribed during the two immediately preceding financial years or during the current financial year;

iv) has or had given a guarantee or provided any security in connection with the indebtedness of any third person to the company, its holding, subsidiary or associate company or their promoters, or directors of such holding company, for such amount as may be prescribed during the two immediately preceding financial years or during the current financial year; or

v) has or had any other pecuniary transaction or relationship with the company, or its subsidiary, or its holding or associate company amounting to two per cent or more of its gross turnover or total income singly or in combination with the transactions referred to in sub-clause (i), (ii) (iii) or (iv);

F. Neither me nor any of my relatives:

i) holds or has held the position of a key managerial personnel or is or has been employee/executive of the company or its holding, subsidiary or associate company in any of the three financial years immediately preceding the financial year;

ii) is or has been an employee or proprietor or a partner, in any of the three financial years immediately preceding the financial year of;

- a firm of auditors or company secretaries in practice or cost auditors of the company or its holding, subsidiary or associate company; or
- any legal or a consulting firm that has or had any transaction with the company, its holding, subsidiary or associate company amounting to 10% or more of the gross turnover of such firm;

iii) holds together with my relatives 2% or more of the total voting power of the company; or

iv) is a Chief Executive or director, by whatever name called, of any nonprofit organization that receives 25% or more of its receipts from the company, any of its promoters, directors or its holding, subsidiary or associate company or that holds 2% or more of the total voting power of the company; or

G. I am not a material supplier, service provider or customer or a lessor or lessee of the company;

H. I am not less than 21 years of age.

Declaration

I undertake that I shall seek prior approval of the Board if and when I have any such relationship / transactions, whether material or non-material. If I fail to do so I shall cease to be an independent director from the date of entering in to such relationship / transactions.

Further, I do hereby declare and confirm that the above said information's are true and correct to the best of my knowledge as on the date of this declaration of independence and I shall take responsibility for its correctness and shall be liable for fine if any imposed on the Company, its directors, if the same found wrong or incorrect in future.

I further undertake to intimate immediately upon changes, if any, to the Company for updating of the same.

Thanking you

Yours Sincerely,



Parul Singh
68/G, Aishbagh Railway Colony,
Aishbagh, Rajendra Nagar,
Lucknow, Uttar Pradesh- 226004

Date: 29.11.2022

Place: Lucknow