



Date: 26.12.2023

The Head- Listing Compliance <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai- 400001  <b>Security Code: 511611</b>	The Head- Listing Compliance <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex Mumbai - 400051  <b>Stock Code: DCMFINSERV</b>	The Manager <b>The Calcutta Stock Exchange Ltd.</b> 7, Lyons Range, Murgighata, BBD Bagh, Kolkata, West Bengal- 700001  <b>Scrip Code: 014032</b>
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**Sub: Intimation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Authorisation & Contact details of Key Managerial Personnel of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held today i.e. **Tuesday, December 26, 2023** (commenced at **12:10** P.M. and concluded at **01:30** P.M.) wish to inform you that the following Key Managerial Personnel of the Company are severally authorized for the purpose of determining the materiality of an event or information and for making the disclosures to the Stock Exchange(s):

S. No.	Name of Key Managerial Personnel	Designation	Details of Contact
1	Ms. Somali Trivedi	Company Secretary & Compliance Officer	D-7/3, Okhla Industrial Area-II, New Delhi-110020 <b>Contact No.:</b> 011-26387750 <b>Email:</b> <a href="mailto:info@dfsionline.in">info@dfsionline.in</a>
2	Mrs. Nidhi Deveshwar	Chairperson & Whole-time Director	D-7/3, Okhla Industrial Area-II, New Delhi-110020 <b>Contact No.:</b> 011-26387750 <b>Email:</b> <a href="mailto:info@dfsionline.in">info@dfsionline.in</a>

The above information is also being disclosed on the website of the Company [www.dfsionline.in](http://www.dfsionline.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@dfsionline.in](mailto:info@dfsionline.in)  
Website: [www.dfsionline.in](http://www.dfsionline.in)



You are requested to kindly take the same on record and oblige.

**Thanking You,**

**Yours Sincerely,**

**For DCM Financial Services Limited**

**Parul Singh**  
**Director**  
**DIN: 09811725**

**Place: Delhi**

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