

February 18, 2021

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: Outcome of Board Meeting dated 18.02.2021.

Dear Sirs,

This is to inform you that the Board of Directors of the Company at its meeting held today at Delhi through video conferencing, have:

1. took note of the decision of Dr. Vinay Bharat Ram (DIN: 00052826), Chairman and Non-executive Director, received vide his letter dated February 17, 2021, to step down from the position of Director of the Company.

The necessary detail as required under as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with Regulation 30 - Para A of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended from time to time, are attached as **Annexure I**.

2. appointed Mr. Bipin Maira (DIN: 05127804), Independent Director of the Company as Chairman of the Board of Directors of the Company, w.e.f. February 18, 2021, pursuant to the above said resignation of Dr. Vinay Bharat Ram.

This is for your information and record.

Thanking you,

Yours faithfully,
For DCM Limited



Vimal Prasad Gupta
Company Secretary & Compliance Officer
FCS 6380

Attached - Annexure - I

Regd. Office: Unit Nos. 2050 to 2052, 2nd Floor,
Plaza - II, Central Square, 20,
Manohar Lal Khurana Marg,
Bara Hindu Rao, Delhi - 110006.
Ph. 011-41539170.
Website: www.dcm.in, Email - investors@dcm.in

Annexure -I

Information as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with Regulation 30 - Para A of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended from time to time.

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal death or otherwise	Resignation Dr. Vinay Bharat Ram (DIN: 00052826) has resigned from the position of Non-executive Director of the Company vide his letter dated February 17, 2021.
2	Date of appointment/ cessation (as applicable) and term of appointment.	February 17, 2021
3	Brief profile	N.A
4	Disclosure relationship Directors (in appointment director).	N.A

