

October 30, 2021

**BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001
Scrip Code: 542729**

**National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra East
Mumbai, Maharashtra - 400051
Symbol: DCMNVL**

Dear Sir/ Madam,

Sub: Re-constitution of the Committees of the Board of Directors

Consequent to the resignation of Mr. Ravi Vira Gupta, Non-Executive, Independent Director, due to his preoccupations, he has ceased to be the Member of Nomination and Remuneration Committee.

Further, the Company also intended to bring more independence and dynamism on the Composition of Stakeholder & Finance Facilitation Committee.

Pursuant to the above changes, the board of directors has confirmed the reconstitution of the following committees in the meeting held yesterday i.e., October 29, 2021 as under:

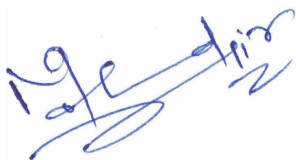
Committee	Member	Designation
Nomination & Remuneration Committee	Mr. Vivek Chhachhi	Chairman (Non-Executive, Independent)
	Dr. Meenakshi Nayar	Member (Non-Executive, Independent)
	Mr. Jitendra Tuli	Member (Non-Executive, Non-Independent)
Stakeholder & Finance Facilitation Committee	Mr. Jitendra Tuli	Chairman (Non-Executive, Non-Independent)
	Mr. Rakesh Goel	Member (Executive- Whole Time Director)
	Mr. Vivek Chhachhi	Member (Non-Executive, Independent)
	Dr. Meenakshi Nayar	Member (Non-Executive, Independent)

We request you to take the above on record and note the compliance under relevant regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for information and record.

Thanking you,

For DCM Nouvelle Limited



**Mohd Sagir
Company Secretary &
Compliance Officer**

