



May 15, 2021

**BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-40001
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**

Sub: Appointment of Secretarial Auditor and Internal Auditor Reg 30 of SEBI, LODR, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we would like to inform you that the Board of Directors in their meeting held on May 15, 2021, have appointed;

1. M/s Pragnya Parimita Pradhan & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company for the financial year ending March 31, 2022 to conduct the secretarial audit of the Company.
2. M/s A. Gandhi & Associates, Chartered Accountants as Internal Auditor of the Company for the financial year ending March 31, 2022 to conduct the internal audit of the Company.

The brief profile of the above auditors is attached as **Annexure: A**

This is for information and record.

Thanking you,

For DCM Nouvelle Limited

**Mohd Sagir
Company Secretary & Compliance Officer
ICSI Membership No: F11061**

Annexure: A

| Particulars | Secretarial Auditors | Internal Auditors |
|----------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Name of the Firm | M/s Pragnya Pradhan & Associates, Company Secretaries. | M/s A. Gandhi & Associates, Chartered Accountants |
| Address | UGF-46, Jor Bagh, New Delhi-110048 | # 501, Sector-11, Panchkula, Haryana, India- 134 112. ☎: +91 9815 995501 ☎ +91 172 2740639 Fax: +91 172 2740639 E-mail: summit@agandhis.com |
| Founder's Name, Certificate of Practice No. | Pragnya Parimita Pradhan COP No: 12030 | <u>Existing Partners:-</u> Summit Kumar Muradia (COP Year 2004) Ankur Sharma (COP Year 2010) |
| Firm Registration No | NA | FRN:- 007023N |
| Work Profile | More than seven years of professional experience in the field of Company Law SEBI Guidelines and regulatory affairs having exposure into all gamut of Company Secretarial Services. Served as Secretarial Auditor for several companies in Jindal Group, DCM, DEE Dev Group, Seasky and the Chemours. | As per enclosure attached |

A.GANDHI & ASSOCIATES

CHARTERED ACCOUNTANTS

501, SECTOR 11, Panchkula –134 112 India

Phone: 0172-2740639, Mobile: 09815995501,

E-mail: summit@agandhis.com

BRIEF PROFILE**ABOUT THE FIRM**

With nearly 30 years of diverse professional experience, The firm, **A.Gandhi & Associates**, under the most able guidance of its founder Mr. Atul Gandhi a renowned professional, Chartered Accountant and Law Graduate from Delhi University (Currently Senior Partner with KPMG India) and its existing Partners has served its clients in diverse fields with a strong background in Financial Accounting & Planning, Audits & Assurance, Taxation both National & International, Risk Advisory, Due Diligence etc.

Operating from our Head Office at Panchkula, backed by branch office at Chandigarh and upcoming office in New Delhi, we have the most dedicated and skilled workforce consisting of both staff and articles, dedicated Chartered Accountants, Advocates and Company Secretaries. Each team head is an expert of the segment they lead.

Over the years, the firm has maintained an excellent relationship with its well diversified clientele and has strived to provide a single window service facility and has always endeavoured to give a time bound and a customer friendly service to its clients.

SERVICES

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|-------------------------------|--------------------------------------|
| Statutory & Tax audits | Inventory Control & Stock audits |
| System Audit | Material Planning |
| Internal Audit | Fixed assets accounting & Controls |
| Management Consultancy | Income tax assessments & litigations |
| Outsourcing accounting and HR | Concurrent Audit |
| Transfer Pricing | XBRL, ETDS returns, IT Returns |

RESOURCE PROFILE

| Head Office | Branch Office |
|------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|
| A.Gandhi & Associates Chartered Accountants # 501, Sector-11, Panchkula, Haryana, India- 134 112. | A.Gandhi & Associates Chartered Accountants # 62, Sector-2, Chandigarh, India- 160 001. |