



Date: 28.05.2024

The Head- Listing Compliance BSE Limited, PhirozeJeejeebhoy Towers, Dalal Street, FortMumbai- 400001 Scrip Code: 511611	The Head- Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Mumbai - 400 051 Stock Code: DCMFINSERV	The Manager The Calcutta Stock Exchange Ltd. 7, Lyons Range, Murgighata, BBD Bagh, Kolkata, West Bengal- 700001 Scrip Code: 014032
--	--	---

Subject: Non Applicability of Compliance with Statement of Deviation(s) or Variation(s) as per Regulation 32 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- For the quarter ended March 31, 2024

Sir/Madam,

With reference to Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the disclosure of Statement of Deviation(s) or Variation(s) under the said regulation is not applicable to the Company.

Kindly take the same in your records.

For DCM Financial Services Limited

NIDHI
DEVESHWAR
Nidhi Deveshwar
Chairperson & Whole Time Director
DIN: 09505480

Digitally signed by NIDHI
DEVESHWAR
Date: 2024.05.28 16:56:58
+05'30'

Place: Delhi

DCM FINANCIAL SERVICES LIMITED

CIN: L65921DL1991PLC043087

Regd. Office: Upper Ground Floor, South Tower, NBCC Place,
Bhisham Pitamah Marg, Delhi, 110003

Tel-011-41077750 email ID: info@dfsionline.in

Website: www.dfsionline.in



Dated: 28.05.2024

The Head- Listing Compliance

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort Mumbai- 400001

The Head- Listing Compliance

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Mumbai - 400 051

The Head- Listing Compliance

The Calcutta Stock Exchange Ltd.
7, Lyons Range, Murgighata,
BBD Bagh, Kolkata,
West Bengal- 700001

Security Code: 511611

Stock Code: DCMFINSERV

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that Board of Directors of the Company in their meeting held today, i.e. **Tuesday, May 28, 2024** (commenced at 04:00 P.M. and concluded at 5.25P.M.), have considered and approved, inter-alia, the following business(s):

1. The Board had appointed **M/s. Jain P & Associates**, Practicing Company Secretaries, as Secretarial Auditor for the financial year 2023-24.

Further, in compliance of Regulation 30 of the Listing Regulations read with Para A (7) of Part A of Schedule III to the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 disclosure is attached as an **Annexure-A**

2. The Board took note of **Non-Applicability** of Compliance with Statement of Deviation(s) or Variation(s) as per Regulation 32 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended 31st March, 2024. **(Copy Enclosed)**

Kindly take the above information on your records.

For DCM Financial Services Limited

NIDHI
DEVESHWAR
(Nidhi Deveshwar)

Digitally signed by
NIDHI DEVESHWAR
Date: 2024.05.28
17:27:00 +05'30'

Chairperson & Whole time Director
DIN: 09505480

Place: Delhi

DCM FINANCIAL SERVICES LIMITED

CIN L65921DL1991PLC043087

Regd. Office: Upper Ground Floor, South Tower, NBCC Place,
Bhisham Pitamah Marg, Delhi, 110003

Tel-011-41077750 email ID: info@dfsionline.in

Website: www.dfsionline.in



Annexure-A

Information pursuant to Regulation 30 read with Schedule III - Para A (7) of Part A of the Listing Regulations and SEBI Master Circular Dated July 13, 2023

Sr. No.	Particulars	Details
1.	Reason for Change Viz., Appointment/Re-appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment/ Re-appointment/Cessation (as applicable)	28.05.2024
3.	Term of Appointment	For the Financial Year 2023-24
4.	Brief Profile (in case of Appointment/Re-appointment)	M/s. Jain P & Associates is a Practicing Company Secretaries (<u>peer review Firm-2985/2023</u>) firm in Delhi, duly registered with The Institute of Company Secretarial of India (ICSI) holding an experience of more than Eight years with Certificate of Practice No. 17079. The Firm deals in the areas of Corporate Laws, Corporate Governance, Legal, Statutory Matters and other matters connected with various authorities like RBI, MCA, SEBI, NCLT, FEMA etc.

DCM FINANCIAL SERVICES LIMITED

CIN L65921DL1991PLC043087

Regd. Office: Upper Ground Floor, South Tower, NBCC Place,
Bhisham Pitamah Marg, Delhi, 110003

Tel-011-41077750 email ID: info@dfsionline.in

Website: www.dfsionline.in