



Dated: 29.11.2023

The Head- Listing Compliance

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

Security 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 Head- Listing Compliance

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

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Re-Appointment of Whole time Director

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III- of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time (herein after referred to as “Listing Regulations”), we hereby inform you that the tenure of appointment of **Mrs. Nidhi Deveshwar (DIN: 09505480)** who was appointed to fill the Casual Vacancy of the Whole time Director of the Company expires on November 29, 2023.

Further, the Board of Directors of the Company, on recommendation of Nomination & Remuneration Committee, in their meeting held today, **i.e. Wednesday, November 29, 2023** (commenced at 03:00 P.M. & concluded at 03:30 P.M.) have considered and approved the appointment of Mrs. Nidhi Deveshwar as an Additional (Executive) Whole time Director of the Company with immediate effect subject to the approval of shareholders at the next general meeting to be conducted within a period of three months.

Further, in compliance with the Listing Regulations, please find enclosed herewith following:-

a) The details required under Regulation 30 read with Schedule III - Para A(7) of Part A of the Listing Regulations and SEBI Master Circular Dated July 11, 2023 are given in “**Annexure A**”;

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

Website: www.dfsionline.in



Kindly take the above information on your records.

For DCM Financial Services Limited

Somali Trivedi
Company Secretary & Compliance Officer

Place: New Delhi

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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 11, 2023

Sr. No.	Particulars	Details
1.	Reason for Change Viz. Appointment, resignation, removal, death or otherwise	Re-appointment as Additional (Executive) Whole time Director
2.	Date of appointment/ cessation (as applicable) & terms of appointment	<i>Date of Re-appointment:</i> November 29, 2023 <i>Terms of Appointment:</i> Re-appointed w.e.f. November 29, 2023 in the category of Additional (Executive) Whole time Director for a period of five years, at a remuneration of Rs. 4.20 Lakhs p.a., subject to approval of shareholders at the general meeting.
3.	Brief Profile (in case of appointment)	Mrs. Nidhi Deveshwar is a Post Graduate holding vast experience in the field of Management, Administration, Finance and related Business.
4.	Disclosure of Relationship between Directors	None
5.	Affirmation As Per Exchange Circular No. LIST/COMP/14/2018-19 Dated June 20, 2018 with respect to enforcement of SEBI orders regarding appointment of Directors by Listed Companies	Mrs. Nidhi Deveshwar is not debarred from holding the office of Director by virtue of any SEBI order or any such authority.

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