

Date: 17.01.2022

To,
The Head-Listing
Compliance,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

To,
The Head-Listing Compliance,
National Stock Exchange of
India Ltd.
Exchange Plaza, Plot No. C/1

Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Mumbai-400051 To,
The Manager,
The Calcutta Stock Exchange
Ltd.
7, Lyons Range, Murgighata,
BBD Bagh, Kolkata
West Bengal – 700001

Security Code- 511611

Symbol: DCMFINSERV

Scrip Code: 014032

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Sir/Ma'am,

We regret to inform you of the sudden and sad demise of Mr. Shantanu Deveshwar, Chairperson & Whole time Director of the Company on Saturday, January 15, 2022.

The Board took note the cessation of Mr. Shantanu Deveshwar at their Board Meeting held today i.e. 17th January, 2022.

Mr. Shantanu Deveshwar was a Chairperson & Whole Time Director of DCM Financial Services Limited and played a crucial leadership roles at the Company. Mr. Shantanu Deveshwar was appointed on the Board of the Company and the Company immensely benefitted from his vision and leadership during his tenure. All the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

The above information will be made available on the Company's website https://www.dfslonline.in/.

Kindly take the above information on record.

Yours faithfully, For DCM Financial Services Limited

Somali Tiwari

(Somali Tiwari) Company Secretary & Compliance Officer M. No. – A47631

DCM FINANCIAL SERVICES LIMITED

CIN L65921DL1991PLC043087

Regd. Office: D 7/3,Okhla Industrial Area-II, New Delhi-110020

Tel-011-26387750

email ID: info@dfslonline.com

Website: www.dfslonline.com