



Date: 15.02.2022

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,
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,

This is in continuance to the announcement made by the Company on Friday, 11th February, 2022 with respect to proposal for appointment of Mrs. Nidhi Deveshwar as Additional (Executive) Director of the Company subject to allotment of DIN.

This is to appraise you that the Board of Directors, on the recommendation of Nomination & Remuneration Committee, at their meeting held on 14.02.2022 approved the appointment of **Mrs. Nidhi Deveshwar (DIN: 09505480)** with effect from **14th February, 2022** as an **Additional (Executive) Director** of the company to fill the Casual Vacancy, arisen due to demise of a Director.

The Board **re-constituted** the committees of the Company and composition of committees is given under:

<u>Audit Committee Composition</u>	
Ms. Richa Kalra	Chairperson
Ms. Damanpreet Kaur	Member
Mr. Sanjay Sahni	Member

<u>Nomination & Remuneration Committee Composition</u>	
Ms. Richa Kalra	Chairperson
Ms. Damanpreet Kaur	Member
Mr. Sanjay Sahni	Member

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



Stakeholder Relationship Committee Composition	
Ms. Richa Kalra	Chairperson
Ms. Damanpreet Kaur	Member.
Mr. Kaushal Kashyap	Member

Kindly take the above information on record.

Yours faithfully,
For DCM Financial Services Limited

A handwritten signature in black ink, appearing to read 'Kaushal', written over a horizontal line.

(Kaushal Kashyap)
Director
DIN: 07683753

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