



October 22, 2019

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: DCM / 502820

Sub: Outcome of Board Meeting held on October 21, 2019 - Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended from time to time

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended from time to time, read with SEBI Circular No. - CIR/CFD/CMD/04/2015 dated September 9, 2015, please note that the Board of Directors in their meeting held yesterday i.e. October 21, 2019 has appointed Mr. Vimal Prasad Gupta, as Company Secretary and Compliance Officer of the Company w.e.f October 21, 2019. Necessary information in respect of his appointment is enclosed herewith as **Annexure -I**.

Thanking you,

For DCM Limited



Jitendra Tuli
Jitendra Tuli
Managing Director

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Rajendra Place,
New Delhi-110008

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Annexure -I

Information as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with Regulation 30 - Para A of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended from time to time

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal death or otherwise	Appointment
2	Date of appointment/cessation (as applicable) and term of appointment	October 21, 2019
3	Brief profile	Mr. Vimal Prasad Gupta is fellow member of the Institute of Company Secretaries of India having membership no. FCS6380. He has more than 14 years of Experience in the Field of Company Law, SEBI Act and Rules & Regulations made thereunder
4	Disclosure of relationship between Directors (in case of appointment of a director)	N.A.

