



Date: 25.01.2024

To,
The Head-Listing
Compliance,
BSE Ltd.
PhirozeJeejeebhoy 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-KurlaComplex,
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: Additional Information-Outcome of Board Meeting 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 Wednesday, January 24, 2024 with respect to appointment of Ms. Priyanka Sisodia as an Additional (Independent) Director of the Company, *subject to allotment of DIN*.

It is informed that Ms. Priyanka Sisodia has received the DIN Allotment letter from Registrar of Companies (ROC) via e-mail dated January 24, 2024. DIN of Ms. Priyanka Sisodia is 10479252.

Kindly take the above information on record.

Yours Sincerely,
For DCM Financial Services Limited

Somali Trivedi
Company Secretary

Place: New Delhi

DCM FINANCIAL SERVICES LIMITED

CIN L65921DL1991PLC043087

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

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Website: www.dfsionline.in