



**May 27, 2022**

**BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001**

**National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex,  
Bandra (East), Mumbai  
Maharashtra – 400051**

**Scrip Code: 542729**

**Trading Symbol: DCMNVL**

**Dear Sir(s),**

**Sub: Intimation of resignation of Director (Non-Executive & Non-Independent)**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 , we wish to inform you that Ms. Shahana Basu (DIN : 07137715) has stepped down from the position of Director (Non- Executive & Non Independent) of the Company with effect from May 26, 2022 due to her personal reason.

Further, the Company has received confirmation that there are no other material reasons for her resignation other than those mentioned in the resignation letter dated May 26, 2022.

We request you to take the same on record.

Thanking You,  
Yours' Faithfully  
For **DCM Nouvelle Limited**

A handwritten signature in blue ink, appearing to read 'Sandeep K Jain', is written over a faint, circular blue stamp or watermark.

**(Sandeep K Jain)  
Chief Financial Officer**