



December 14, 2020.

BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

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

Scrip Code: 502820/DCM

Sub: Intimation regarding resignation of Mr. Dinesh Dhiman, Whole Time Director, designated as Executive Director (Engineering Operation) of the Company.

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended from time to time, please note that Mr. Dinesh Dhiman (DIN: 08021624), Whole Time Director, designated as Executive Director (Engineering Operation) of the Company has resigned from the position of Executive Director (Engineering Operation) of the Company vide his resignation letter dated December 12, 2020. Copy of resignation letter of Mr. Dinesh Dhiman is enclosed herewith.

The resignation of Mr. Dinesh Dhiman will be placed before the meeting of the Board of Directors scheduled to be held on December 15, 2020 for their acceptance.

This is for your information and records.

Thanking you,

Yours faithfully,
For DCM Limited

A handwritten signature in blue ink, appearing to read 'Prasad', with a horizontal line underneath.

Vimal Prasad Gupta
Company Secretary &
Compliance Officer
FCS 6380

Attached - Annexure I and Resignation Letter

Registered office:
Unit Nos. 2050 to 2052, Plaza - II, Central Square, 20, Manohar Lal Khurana Marg, Bara
Hindu Rao, Delhi - 110006.

Phone: (011) 41539170

CIN: L74899DL1889PLC000004, Website: www.dcm.in, Email Id: investors@dcm.in



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	Mr. Dinesh Dhiman has resigned from the position of Whole Time Director, designated as Executive Director (Engineering Operation) of the Company and requested the Board of Directors of the Company to accept his resignation as Executive Director (Engineering Operation) of the Company.
2	Date of appointment/ cessation (as applicable) and term of appointment.	December 12, 2020.
3	Brief profile	N.A
4	Disclosure relationship Directors (in appointment director).	N.A

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