



Date: 10/06/2019

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

Subject: Intimation of Resignation of Company Secretary cum Compliance officer and Chief Financial Officer pursuant to Regulation 30(2) read with schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir/Ma'am,

It is to inform you that **Ms. Priya Sharma**, having **Membership No. A48306** has resigned from the post of Company Secretary cum Compliance officer and Chief Financial Officer w.e.f 10th June, 2019.

Submitted for your records and dissemination purpose.

Yours faithfully,
For DCM Financial Services Limited

(Shantanu Deveshwar)
Whole Time Director
DIN: 08268523

Place: New Delhi

DCM FINANCIAL SERVICES LIMITED

CIN 65921DL1991PLC043087

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

Tel-011-26387750

email ID: info@dfsionline.com

Website: www.dfsionline.com