

February 12, 2021

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)

Subject: In continuation of outcome of Board Meeting dated February 12, 2021.

Dear Sir(s),

Dr. Vinay Bharat Ram (DIN 00052826), Chairman and Non-Executive Director of the Company has submitted his resignation of the directorship of the Company and requested to place before the Board for acceptance in the next meeting of Board of Directors scheduled on February 12, 2021 and to comply with the requisite compliances.

Board in its meeting held today considered his request and Board members unanimously decided to request Dr. Vinay Bharat Ram to review his decision and to continue to lead the Company.

Accordingly, the Board has decided to take up the matter of resignation of Dr. Vinay Bharat Ram in the next Board meeting to be scheduled shortly after receiving his response.

This is for your information and record.

Thanking you,

Yours truly,
For DCM Limited



Vimal Prasad Gupta
Company Secretary and Compliance Officer
FCS 6380



Reg. Office: Unit Nos. 2050 to 2052,
2nd Floor, Plaza - II, Central Square,
20, Manohar Lal Khurana Marg,
Bara Hindu Rao, Delhi - 110006.
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