



May 28, 2024

**BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400 001
Scrip Code: 542729**

**National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra East
Mumbai, Maharashtra – 400 051
Symbol: DCMNVL**

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Appointment of Chief Executive Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 ("**SEBI Circular**"), we wish to inform you that the Nomination & Remuneration Committee and the Board of Directors of the Company, at their meetings held today i.e., 28th May 2024, have approved the appointment of Mr. Vivek Kaushal as the Chief Executive Officer (CEO) and Key Managerial Personnel of the Company w.e.f. May, 28 2024.

Kindly take the same on record.

Thanking You,
Yours Sincerely

For DCM Nouvelle Limited

**Mohd Sagir
Company Secretary & Compliance Officer
Membership No: F11061**

Encl-a/a

Information as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, read with Regulation 30 and Clause 7 of Para A of Part A of Schedule III of SEBI Listing Regulations:

S. No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Chief Executive Officer of the Company - Mr. Vivek Kaushal.
2	Date of appointment/cessation (as applicable) & term of appointment	28 th May 2024
3	Brief profile (in case of appointment);	<p>Mr. Vivek Kaushal graduated from Punjab University, Chandigarh, and obtained a Master's degree in Economics from G.N.D University, Amritsar. Following this, he pursued an MBA in marketing from Shivaji University, Kolhapur.</p> <p>He commenced his career with the Company in 1995 and has been with us for the past 29 years, accumulating extensive marketing experience. He started his career in the marketing department and has held various positions in the Company throughout his career.</p> <p>With around three decades of experience in the Spinning Industry, Mr. Kaushal brings a wealth of knowledge and expertise to his role.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	None