



May 03, 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,

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Updates on Material Subsidiary

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 our subsidiary, DCM Nouvelle Specialty Chemicals Limited ("**DCMSCL**"), at their meetings held today, 03rd May 2024, have approved the appointment of Mr. Sarvesh Khanna as the Chief Executive Officer (CEO) of DCMSCL.

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

Annexure – I

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 CEO of DCM SCL - Mr. Sarvesh Khanna.
2	Date of appointment/ cessation (as applicable) & term of appointment	03 rd May 2024
3	Brief profile (in case of appointment);	<p>Mr. Sarvesh Khanna, graduated from Lucknow University with a B.Sc. in the 1996 batch. After graduation, he completed a Post Graduate Diploma in Marketing from the Graduate School of Business Administration, Ghaziabad.</p> <p>He has over 2 decades of experience in the Chemical Industry.</p> <p>He has had the privilege of gaining valuable experience through his tenure with various renowned companies.</p> <p>As Vice President Sales at Jasmine CE Pvt. Ltd in Chennai, a joint venture partner of Firmenich, Swiss, he spearheads strategic sales initiatives, leveraging his extensive industry knowledge. Prior to this, he excelled as the International Sales Head at Jubilant Life Science Limited in Noida, where he played a pivotal role in expanding global market reach. His career journey commenced as a Territory Manager at Ranbaxy Fine Chemicals Limited, where he honed his skills in territory management and client relations.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any of the Director of the Company