



To,  
The Head-Listing  
Compliance,  
**BSE Ltd.**

PhirozeJeejeebhoy 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-KurlaComplex,  
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

Scrip Code: 014032

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Sir/Ma'am,

This is in continuation of the Outcome of Board Meeting dated Saturday, 12<sup>th</sup> August, 2023 (Commenced at 02:30 P.M & Concluded at 03:00 P.M), please find the following in compliance of Regulation 30 of SEBI (LODR) Regulations, 2015 read with Schedule III Part A:

1) The letter of resignation along with detailed reasons for the resignation of **Ms. Rajni Gupta (DIN:07242992), Independent Director** of the Company.

2) It is hereby confirmed that Ms. Rajni Gupta do not hold directorships and membership of board committees in any other listed entities.

Kindly take the above information on record.

Yours Sincerely,

**For DCM Financial Services Limited**

**SOMALI** Digitally signed by  
SOMALI TRIVEDI  
**TRIVEDI** Date: 2023.08.14  
18:17:14 +05'30'

**Somali Trivedi  
Company Secretary**

**Date: 14.08.2023**

**DCM FINANCIAL SERVICES LIMITED**

CIN L65921DL1991PLC043087

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

Tel-011-26387750 email ID: info@dfsionline.in

Website: www.dfsionline.in

To,  
The Board of Directors,  
DCM FINANCIAL SERVICES LIMITED  
D-7/3, Okhla industrial Area-II,  
New Delhi-110020

Date: 12.08.2023

Subject – Resignation from the Position of Independent director of the company

Dear Sir(s)

With reference to above captioned subject, I hereby tender my resignation from the board of the company as an independent director due to some personal exigencies with immediate effect.

Hence, I request the board members to kindly accept my resignation and relieve me from my duties.

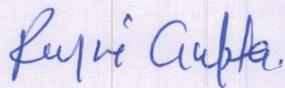
I confirm that there are no material reasons other than those mentioned above for my resignation.

I wish to place on record my gratitude and appreciation to esteemed board members for their continuous support and guidance.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the Office of the Registrar of Companies and Stock Exchanges.

Thanking you

Yours Sincerely.



Rajni Gupta  
DIN: 07242992