

September 25, 2020

BSE Limited, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Mumbai-40001 Scrip Code: 542729 National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra East Mumbai, Maharashtra - 400051 Symbol: DCMNVL

### Sub: Appointment of Statutory Auditor under Reg 30 of SEBI LODR, 2015

#### Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Shareholders in their meeting held on September 25, 2020 have appointed M/s Walker Chandiok & Co LLP, Chartered Accountants, with Firm registration number 001076N/N500013 as the Statutory Auditors of the Company to fill in the casual vacancy caused due to resignation by M/s. B S R & Co. LLP, Chartered Accountants, Gurugram.

The brief profile of new Statutory Auditors M/s Walker Chandiok & Co LLP, Chartered Accountants, with Firm registration number 001076N/N500013 is attached as **Annexure: A.** 

This is for information and record.

Thanking you, For DCM Nouvelle Limited

Kunal Agrawal Company Secretary ICSI Membership No: A35213

## **Annexure:** A

The brief profile of new Statutory Auditors M/s Walker Chandiok & Co LLP, Chartered Accountants

Particulars	Statutory Auditors
Name of the Firm	Walker Chandiok & Co LLP
Address	Head office: 1 <sup>st</sup> floor, L-41 Connaught Circus, New Delhi 110 001
Founder's Name, Certificate of Practice No.	NA
Firm Registration No	001076N/N500013
Work Profile	"Walker Chandiok & Co LLP (FRN 001076N/N500013), Chartered Accountants ("the Firm") is an independent Indian partnership firm established in 1935, with its head office at L-41 Connaught Circus, New Delhi-110 001. The Firm provides assurance, tax and advisory services through its 50 partners and 1420+ staff (as at 01 August 2020) from its offices in 13 cities, namely, New Delhi (2 offices including head office), Mumbai (2 offices), Bengaluru, Chandigarh, Chennai, Gurgaon, Hyderabad, Kolkata, Kochi, Noida and Pune. The Firm is registered with the Institute of Chartered Accountants of India ("ICAI") as well as the PCAOB (Public Company Accountancy Oversight Board) in the US".

# Walker Chandiok & Co LLP

Profile

# About Walker Chandiok & Co LLP

Date of establishment	01 Jan 19	35
Date of conversion to LLP	25 Mar 20	14
Registrations and empanelment	The Institute of Chartered Accountants of India Public Company Accounting Oversight Board Comptroller and Auditor General of India	
Registered office	L-41, Connaught Circus, New Delhi-110 001	
Number of partners*		50
Number of qualified staff*	520	3+
Number of trainees*	44	)+
Number of other employees*	454	4+
Total number of partners and staff	147	)+
Number and Location of Offices*	13 [Bengaluru, Chandigarh, Chennai, Delhi (2 offices including head office) Gurgaon, Hyderabad, Kolkata, Mumbai (2 offices), Noida, Pune, Kochi]	