

**DCM**  
**LIMITED**

July 10, 2019

✓ BSE Limited  
Department of Corporate Services  
P J Towers  
Dalal Street,  
Mumbai - 400 001

National Stock Exchange of India Limited  
Listing Department,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051

Scrip Code - 502820

Scrip Code - DCM

**Sub: Intimation regarding resignation of Dr. Raghupati Singhania, Independent Director of the Company**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended from time to time, please note that Dr. Raghupati Singhania (DIN 00036129) has resigned from the position of Independent Director of the Company vide his letter dated July 10, 2019.

Copy of resignation letter of Dr. Raghupati Singhania, is enclosed herewith.

This is for your information and records.

Thanking you,  
Yours Truly,  
For DCM Limited

Yadvinder Goyal  
Company Secretary



Encl. - as stated above

Registered Office :  
Vikrant Tower, 4, Rajendra Place, New Delhi-110008  
Phone : (011) 25719967 Fax : (011) 25765214

CIN: L74899DL1889PLC000004 Website: www.dcm.in E-mail: dcm ltd@dcm.in

e-mail id: investors@dcm.in

10<sup>th</sup> July, 2019

Dr. Vinay Bharatram  
Chairman & Managing Director  
DCM Ltd.  
4, Vikrant Towers, Rajendra Place  
New Delhi 110 008

Dear Vinayji,

Owing to my increasing other commitments, I hereby resign from the Directorship of DCM Ltd., w.e.f. today.

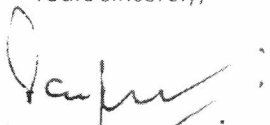
Further, I hereby confirm that there are no other material reasons other than those provided above for my resignation as Non-Executive Independent Director of DCM Ltd.

I would like to acknowledge that it was indeed a privilege to serve on the Board of DCM Ltd. I also take this opportunity to thank you and the other distinguished members on the Board for their cooperation throughout.

I wish the Company a bright future and success in all its endeavours.

With warm regards,

Yours sincerely,

  
(RAGHUPATI SINGHANIA)