

08th August, 2019

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: Change in Key Managerial Personnel

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we would like to inform you that the Board of Directors in their meeting held on 07th August, 2019, have appointed Mr. Kunal Agrawal as a Company Secretary and Compliance Officer of the Company w.e.f. 07th August, 2019.

The brief profile is attached for your reference as **Annexure A**

This is for information and record.

Thanking you,

Yours Faithfully,

For DCM Nouvelle Limited,



Sandeep Kumar Jain
Chief Financial Officer



Annexure A

Brief Profile of Company Secretary and Compliance officer

Name of the Company Secretary	Mr. Kunal Agrawal
Membership Number	A35213
Date of Birth	14.09.1990
Education Qualification	B. Com, M. Com, CS and LLB.
No of years of experience	4 years and 9 months
Experience/Expertise in specific functional areas	CS Kunal Agrawal is an associate company secretary having deep insight in the areas of Corporate Laws, Corporate Governance and SEBI related matters.