



Date: 14th August, 2024

To,

To, Compliance Department. National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051.	To, Compliance Department. BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001.
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Symbol: DCI/543636

ISIN: INE0A1101019

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

Dear Sir/ Madam,

We wish to inform you that, pursuant to Regulation 30 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on the recommendation of the Audit Committee, the Board at its meeting held today, considered and approved the Re-appointment of M/s. DGMS & Co, Chartered Accountants (Registration No. 0112187W) as the Statutory Auditors of the Company, for further consecutive term of 5 (five) years, from the conclusion of the 6th Annual General Meeting till the conclusion of 11th Annual General Meeting, subject to approval of the Members at the ensuing Annual General Meeting to be held on Saturday 28th September, 2024. The Statutory Auditors presently hold office till the conclusion of the 6th Annual General Meeting.

Further, the details as required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as **Annexure A**.

Please take note of the same and oblige.

Thanking you

For DC Infotech & Communication Limited


Chetankumar Timbadia
Managing Director
DIN: 06731478



DC Infotech & Communication Limited

Registered Offi: Unit No.2, Aristocrate, Lajya Compound, Mogra Road, Andheri (East), Mumbai - 400069, Maharashtra, India
Telephone No. +91 8898059812/13/14, Email: info@dcinfotech.com website : www.dcinfotech.com
CIN: U74999MH2019PLC319622



Annexure A

Re-appointment of Statutory Auditors

Sr. No.	Particulars	Remarks
1	Reason for change	Re-appointment of Statutory Auditors
2	Date of re-appointment & term of re-appointment	M/s. DGMS & Co, Chartered Accountants have been re-appointed as the Statutory Auditors of the Company, for further consecutive term of 5 (five) years, from the conclusion of the 6 th Annual General Meeting till the conclusion of 11 th Annual General Meeting, subject to approval of the Members at the ensuing Annual General Meeting to be held on Saturday 28 th September, 2024. The Statutory Auditors presently hold office till the conclusion of the 6 th Annual General Meeting.
3	Brief profile	D G M S & CO., a practicing Chartered Accountants Partnership firm (Erstwhile Known as Doshi Maru & Associates) has been established on 16/05/1991. The firm is rendering services to its esteemed clients from various locations viz. Head Office at Jamnagar, four branches in India. There are five partners who constitute the firm. The firm is also appointed as Statutory Auditors of various Listed Companies. The firm is engaged in rendering various professional services and assistance to its esteemed clients. We are providing versatile services to our esteemed clients from the services for setting up of Business to Compliance with Governmental Authorities and Internal & System Audit services also. We are providing various types of Management Consultancy Services. We are providing Management Consultancy Services to Body Corporate, Small and Medium Enterprises.

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