



October 01, 2022

**BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400 001
Scrip Code: 542729**

**National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra East
Mumbai, Maharashtra – 400 051
Symbol: DCMNVL**

Dear Sir/ Madam,

Sub: Intimation regarding resignation of Mr. Rakesh Goel, Whole-time Director

Pursuant to Regulation 30 (2) read with Part A of Schedule III of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that due to his personal preoccupations, Mr. Rakesh Goel, Whole Time Director (DIN: 00226058) has resigned from the position of Whole Time Director and requested to relieve him by December 31, 2022.

You are requested to kindly take the above information on record.

Thanking you,
Yours faithfully,

For DCM Nouvelle Limited

**Mohd Sagir
Company Secretary & Compliance Officer
ICSI Membership No: F11061**

Encl: a/a

Details of Mr. Rakesh Goel

Sr. No	Disclosure Requirements	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise,	Mr. Rakesh Goel, Whole Time Director (DIN: 00226058) from the post of Whole Time Director of the Company due to its personal preoccupations.
2	Date of Appointment/ Cessation (as applicable) & term of Appointment	Mr. Rakesh Goel, expressed his desire to step down from his position and requested to the Board to relieve him from all his duties as whole-time director of the Company by 31st December 2022.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable
5	Information as required pursuant to BSE Circular with ref. no. LIST/COM P/14/2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018	Not Applicable