



**Date: 29.11.2022**

To,  
The Head-Listing  
Compliance,  
**BSE Ltd.**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

To,  
The Head-Listing Compliance,  
**National Stock Exchange of  
India Ltd.**

Exchange Plaza, Plot No. C/1,  
G Block, Bandra-Kurla  
Complex, Mumbai-400051

To,  
The Manager,  
**The Calcutta Stock Exchange  
Ltd.**

7, Lyons Range, Murgighata,  
BBD Bagh, Kolkata  
West Bengal – 700001

Security Code- 511611

Symbol: DCMFINSERV

Scrip Code: 014032

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

Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, we hereby inform that Ms. Damanpreet Kaur has completed her tenure of five years as an Independent Director ,of the Company, on 29<sup>th</sup> November, 2022.

The Members had not assented her re-appointment for further period of five years in Annual General Meeting (AGM) held on September 30, 2022.

The Board took note of the cessation of Ms. Damanpreet Kaur, as Independent Director, at their Board Meeting held today i.e. 29<sup>th</sup> November, 2022.

The Board of Directors in their meeting held dated 29.11.2022 have proposed the appointment of Ms. Parul Singh as an Additional Director (Category: Non-Executive & Independent) & further, her appointment as Independent Director shall be subject to approval of member shareholders in the extra ordinary general meeting to be held within three months from the date of her appointment, to the board of the Company.

Disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 is enclosed as Annexure-I and Annexure-II.

**DCM FINANCIAL SERVICES LIMITED**

CIN L65921DL1991PLC043087

Regd. Office: D 7/3, Okhla Industrial Area-II, New Delhi-110020

Tel-011-26387750 email ID: info@dfsionline.in

Website: www.dfsionline.in



The above information will be made available on the Company's website <https://www.dfsonline.in/>.

Kindly take the above information on record.

Yours faithfully,

**For DCM Financial Services Limited**

**NIDHI**  
**DEVESH**  
**WAR**  
**Nidhi Deveshwar**  
**Wholetime Director**  
**DIN: 09505480**

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by NIDHI  
DEVESHWAR  
Date: 2022.11.29  
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CIN L65921DL1991PLC043087

Regd. Office: D 7/3, Okhla Industrial Area-II, New Delhi-110020

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**Annexure-I**

**Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, Disclosure of details of Ms. Damanpreet Kaur is enclosed herewith**

The Board took note of the cessation of Ms. Damanpreet Kaur at their Board Meeting held today i.e. 29th November, 2022.

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Reason for Change	Ms. Damanpreet Kaur has completed her tenure of five years as an Independent Director on 29 <sup>th</sup> November, 2022. The Members had rejected her reappointment for further period in AGM dated September 30, 2022.
2	Date of Cessation	29.11.2022

**By order of the Board of Directors  
For DCM Financial Services Limited**

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by NIDHI  
DEVESHWAR  
Date: 2022.11.29  
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**Nidhi Deveshwar  
Wholetime Director  
DIN: 09505480**

**Annexure-II**

**Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 Disclosure of details of Ms. Parul Singh is enclosed herewith**

The Board has proposed the appointment of Ms. Parul Singh as an Additional Director (Category: Non-Executive & Independent) in compliance with Section 149, 160 of the Companies Act, 2013 read with the applicable rules.

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Reason for Change	Proposed Appointment as an Additional Director(Category: Non-Executive & Independent) of the Company subject to approval of Shareholders in ensuing Extra Ordinary General Meeting to be held within three months from date of appointment.
2	Date of Appointment & Terms of Appointment	29.11.2022  From 29.11.2022 till the conclusion of ensuing Extra Ordinary General Meeting Terms of Appointment: 1. Remuneration which shall be payable to her shall be mutually decided between the Board and the Director. 2. She will be entitled to leave and benefits as applicable from time to time. 3. She will work with full integrity & commitment towards interest of the Company. 4. She will work in the capacity of Independent Director.
3	Brief Profile	Ms. Parul Singh is holding a Bachelor Degree in Commerce from Lucknow University & has also qualified as Company Secretary (Executive) from ICSI. She has an experience in the field of Finance, Secretarial law, SEBI Law & Corporate Governance.
4	Disclosure of relationship between directors	There is no relationship between the directors

**By order of the Board of Directors  
For DCM Financial Services Limited**

NIDHI  
DEVESHWAR

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DEVESHWAR  
Date: 2022.11.29 18:51:33 +0530'

**Nidhi Deveshwar  
Wholtime Director  
DIN: 09505480**