



Date: 04.12.2024

The Head- Listing Compliance BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai- 400001 Security Code: 511611	The Head- Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Mumbai - 400051 Stock Code: DCMFINSERV	The Manager The Calcutta Stock Exchange Ltd. 7, Lyons Range, Murgighata, BBD Bagh, Kolkata, West Bengal- 700001 Scrip Code: 014032
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Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

We would like to inform that the Board of Directors in their meeting held on **Wednesday, 04th December, 2024** (commenced at **02:00 P.M.** and concluded at **03:00 P.M.**) has inter alia approved the reconstitution of Committees of the Board of Directors are as under:

AUDIT COMMITTEE	
*Mr. Sanjay Sahni (DIN: 08364951)	Chairperson
**Ms. Richa Kalra (DIN: 07632571)	Member
Mrs. Nidhi Deveshwar (DIN: 09505480)	Member
<i>Notes:</i>	
<i>*Mr. Sanjay Sahni (DIN: 08364951) appointed as Chairperson of Audit Committee w.e.f. December 04, 2024.</i>	
<i>**Ms. Richa Kalra (DIN: 07632571) has been re-designated as member of the Committee w.e.f. December 04, 2024.</i>	
NOMINATION AND REMUNERATION COMMITTEE	
#Ms. Honey Agarwal (DIN: 10401335)	Chairperson
##Ms. Richa Kalra (DIN: 07632571)	Member
Mr. Sanjay Sahni (DIN: 08364951)	Member
<i>Notes:</i>	
<i>#Ms. Honey Agarwal (DIN: 10401335) appointed as Chairperson of Nomination & Remuneration Committee w.e.f. December 04, 2024.</i>	
<i>## Ms. Richa Kalra (DIN: 07632571) has been re-designated as member of the Committee w.e.f.</i>	

DCM FINANCIAL SERVICES LIMITED

CIN L65921DL1991PLC043087

Regd. Office: Upper Ground Floor, South Tower, NBCC Place,
Bhisham Pitamah Marg, Pragati Vihar, Delhi-110003

Tel-011- 20818570 email ID: info@dfsionline.in

Website: www.dfsionline.in



December 04, 2024.

Mrs. Nidhi Deveshwar (DIN: 09505480) resigned from the membership of Nomination & Remuneration Committee w.e.f. December 04, 2024.

STAKEHOLDERS RELATIONSHIP COMMITTEE

*Ms. Honey Agarwal (DIN: 10401335)	Chairperson
**Ms. Richa Kalra (DIN: 07632571)	Member
Mrs. Nidhi Deveshwar (DIN: 09505480)	Member

Notes:

**Ms. Honey Agarwal (DIN: 10401335) appointed as Chairperson of Stakeholders Relationship Committee w.e.f. December 04, 2024.*

***Ms. Richa Kalra (DIN: 07632571) has been re-designated as member of the Committee w.e.f. December 04, 2024.*

Mr. Kaushal Kashyap (DIN: 07683753) resigned from the membership of Stakeholders Relationship Committee w.e.f. December 04, 2024.

Kindly take the above information on your records.

Yours Sincerely,
For DCM Financial Services Limited

Nidhi Deveshwar
Chairperson & Wholetime Director
DIN: 09505480

Place: Delhi

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