

April 14, 2021

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 40001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra East Mumbai
Maharashtra - 400051

Scrip Code: 542729

Trading Symbol: DCMNVL

Dear Sir(s),

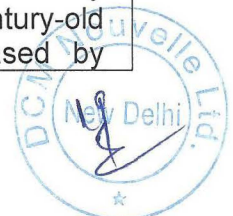
Sub: Change in Director of the Company

Pursuant to the provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Board of Directors of DCM Nouvelle Limited (the Company) has approved the appointment of Mr. Kulbir Singh as Additional Director (Non-Executive and Non-Independent Director) and Mr. Vivek Chhachhi as (Non-Executive and Independent Director) of the Company w.e.f 01.04.2021

The information pursuant to Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are as follows:

1. Mr. Kulbir Singh- Non-Executive Director

Sr. No	Details of Events that needs to be provided	Information of such event(s)
1	Reason for change	Appointment
2	Date of appointment	Appointed as Additional Director (Non-Executive and Non-Independent) of the Company with effect from 01.04.2021, based on the recommendation of Nomination and Remuneration Committee and subject to approval by the members of the Company at the ensuing Annual General Meeting of the Company.
3	Brief Profile	Mr. Singh had an abundance of local and international expertise with a focus on financial management and strategy as well as extensive experience as an advisor for a variety of businesses and corporations. He served nearly for 30 years with Grindlays Bank, a century-old British institution subsequently purchased by



		<p>ANZ Bank of Australia, which was then sold to Standard Chartered Bank in 2000. Mr. Singh spent a third of the time overseas in London, Hong Kong and Dubai.</p> <p>He also acted as advisor to Rothschild Bank AG for India and the Middle East between 2001 and 2003 until they discontinued their presence in the region, and to Monument Capital Group LLC, a Washington DC based private equity firm for five years focusing on homeland security. Over a period of time his clients have included companies from the USA, UK, Indonesia and India.</p> <p>he has a combination of leadership and advisory experience with special interest in business strategy, financial management and compliance working with the highest degree of integrity.</p>
4	Disclosure of relationships between the Directors	Mr. Kulbir Singh is not related to any of the Directors on the Board

2. Mr. Vivek Chhachhi- Non-Executive Director

Sr. No	Details of Events that needs to be provided	Information of such event(s)
1	Reason for change	Appointment
2	Date of appointment	Appointed as Additional Director (Non-Executive and Independent) of the Company with effect from 01.04.2021, based on the recommendation of Nomination and Remuneration Committee and subject to approval by the members of the Company at the ensuing Annual General Meeting of the Company.
3	Brief Profile	<p>Mr. Chhachhi earned a Master's degree in Management Studies from the Jamnalal Bajaj Institute of Management Studies, University of Mumbai and a B.Sc. degree in Computer Science from St. Stephen's College, Delhi University.</p> <p>Prior to joining the Investment Advisor in 2010, Mr. Chhachhi was a Director with CVCI, where he</p>




		<p>had about 15 years of investing experience. During his tenure with CVCI, Mr. Chhachhi worked to identify, manage and exit a large number of companies across a wide spectrum of industries including, among others, IT, pharmaceutical and specialty chemicals, IT enabled services, financial services, auto, metals and mining, infrastructure, oil and gas services, media and textiles. Prior to CVCI, Mr. Chhachhi had two years of experience as an equity research analyst at a Citi-affiliated brokerage firm, Citicorp Securities & Investments Limited.</p> <p>Mr. Chhachhi has served on the boards of the following portfolio companies — Thyrocare, Nueclear, Thyrocare Gulf, Sutures, Natco and Veeda. Prior to this, Mr. Chhachhi also served as a board member or as an observer on the board of several CVCI portfolio companies, such as i-FLEX, Jubilant Organosys, Sasken Technologies, RelQ Software, Newgen Software, Himadri Industries, Techno Electric, IVRCL, Perlecan Pharma, International Tractors, Jai Balaji, and Globe Capital, among others.</p>
4	Disclosure of relationships between the Directors	Mr. Vivek Chhachhi is not related to any of the Directors on the Board

The above is for your information and dissemination to the public at large.

Thanking You,

Yours Faithfully,

For DCM Nouvelle Limited


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

