



July 1, 2019

✓ BSE Limited
Department of Corporate Services
P J Towers
Dalal Street,
Mumbai - 400 001

✓ National Stock Exchange of India Limited
Listing Department,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Scrip Code - 502820

Scrip Code - DCM

Sub: Intimation regarding resignation of Mr. L Lakshman, Independent Director of the Company

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended from time to time, please note that Mr. L Lakshman (DIN 00012554) has resigned from the position of Independent Director of the Company vide his letter dated June 29, 2019.

Copy of resignation letter of Mr. L Lakshman, is enclosed herewith.

This is for your information and records.

Thanking you,
Yours Truly,
For DCM Limited

Yadvinder Goyal
Company Secretary



Encl. - as stated above

e-mail id: investors@dcm.in

Registered Office :
Vikrant Tower, 4, Rajendra Place, New Delhi-110008
Phone : (011) 25719967 Fax : (011) 25765214
CIN: L74899DL1889PLC000004 Website: www.dcm.in E-mail: dcmltd@dcm.in

L. Lakshman

29th June, 2019

Dear Vinay,

Sub - Resignation from the Board of DCM Limited

I refer to our conversation of May, 2019. For sometime now, I have been evaluating my various professional obligations including that of serving on the Board of DCM Limited. Increasingly I find it difficult to do justice to this responsibility. Also I find the travel requirement arduous.

Consequently I wish to tender my resignation from the position of Non-Executive Independent Director on the Board of DCM Limited with effect from today.

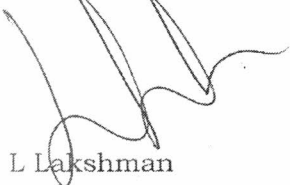
Further I hereby confirm that there are no other material reasons other than those provided above for my resignation as Non-Executive Independent Director of DCM Limited.

It has been a great pleasure and privilege to be associated with you and the other distinguished members on the Board. I wish the Company the very best in all its endeavors.

I look forward to continue our personal relationship.

Thank You,

Best Regards



L Lakshman

To

Dr. Vinay Bharat Ram,
Chairman & Managing Director
DCM Limited
4, Vikrant Tower, Rajendra Place,
New Delhi - 110008