



Date: 30.09.2019

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

Sub: Intimation pursuant to Reg. 30(2) read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015

Sir/Madam,

We would like to inform you that the shareholders in their Annual General Meeting held on September 30, 2019 have re-appointed **Ms. Richa Kalra (DIN: 07632571)** as “**Non-Executive Independent Director**” of the Company for a second term of five consecutive years commencing from October 6, 2019 upto October 5, 2024. *(Brief profile is attached herewith)*

Submitted for your records and dissemination purpose.

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

**(Shantanu Deveshwar)
Whole Time Director
(DIN: 08268523)**

Place: Delhi

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.com

Website: www.dfsionline.com

Brief Profile

Ms. Richa Kalra

The Board has inducted Ms. Richa Kalra as a Non-Executive Director (Category: Independent) pursuant to the provision of the Companies Act, 2013.

Ms. Richa Kalra, aged 40 years, is a Graduate from Ajmer University in Commerce in 2000 and is a Qualified Member of Institute of Company Secretaries of India. She has vast experience in the field of her profession as well as in general management in corporate sector and has been actively involved in the field of education.