



**Dated: 23.05.2023**

The Head- Listing Compliance

**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort Mumbai- 400001

The Head- Listing Compliance

**National Stock Exchange of India Ltd.**  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Mumbai - 400 051

The Head- Listing Compliance

**The Calcutta Stock Exchange Ltd.**  
7, Lyons Range, Murgighata,  
BBD Bagh, Kolkata,  
West Bengal- 700001

**Security Code: 511611**

**Stock Code: DCMFINSERV**

**Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that Board of Directors of the Company in their meeting held today, i.e. **Tuesday, May 23, 2023** (commenced at 04:00 P.M. and concluded at 8.45P.M.), have considered and approved, inter-alia, the following business(s):

1. The Board had appointed **M/s. Jain P & Associates**, Practicing Company Secretaries, as Secretarial Auditor for the financial year 2022-23.
2. Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 on a consolidated basis for half year ended on March 31, 2023 in the format specified by SEBI vide notification SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021 (**Copy Enclosed**)
3. The Board took note of **Non-Applicability** of Compliance with Statement of Deviation(s) or Variation(s) as per Regulation 32 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended 31<sup>st</sup> March, 2023. (**Copy Enclosed**)

Kindly take the above information on your records.

**For DCM Financial Services Limited**

NIDHI  
DEVESHWAR

Digitally signed by  
NIDHI DEVESHWAR  
Date: 2023.05.23  
20:46:25 +05'30'

**(Nidhi Deveshwar)**  
**Whole time Director**  
**DIN: 09505480**

**Place: New 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.in

Website: www.dfsionline.in



**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 w.r.t Appointment of Secretarial Auditor**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
<b>1.</b>	<b>Reason for Change Viz., appointment, resignation, removal, death or otherwise</b>	Appointment
<b>2.</b>	<b>Date of Appointment</b>	23.05.2023
<b>3.</b>	<b>Term of Appointment</b>	For the Financial Year 2022-23
<b>4.</b>	<b>Brief Profile</b>	<b>M/s. Jain P&amp; Associates</b> is a Practicing Company Secretaries ( <b><u>peer review Firm- 2985/2023</u></b> ) firm in Noida, duly registered with The Institute of Company Secretarial of India (ICSI) holding an experience of more than Seven years with Certificate of Practice No. 17079. The Firm deals in the areas of Corporate Laws, Corporate Governance, Legal, Statutory Matters and other matters connected with various authorities like RBI, MCA, SEBI, NCLT, FEMA etc.

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The Manager  
**The Calcutta Stock Exchange Ltd.**  
7, Lyons Range,  
Murgighata, BBD Bagh,  
Kolkata, West Bengal-  
700001

**Security Code: 511611**

**Stock Code: DCMFINSERV**

**Subject: Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for half year ended on March 31, 2023**

Dear Sir,

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions of the Company on a consolidated basis for the half year ended 31<sup>st</sup> March, 2023 in the format specified by SEBI vide notification SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021.

Kindly take the above information on your records.

Yours Sincerely,

**For DCM Financial Services Limited**

NIDHI  
DEVESHWAR

Digitally signed by  
NIDHI DEVESHWAR  
Date: 2023.05.23  
20:35:11 +05'30'

**Nidhi Deveshwar**  
**Whole time Director**  
**DIN: 09505480**

**Place: New Delhi**

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									Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
S. No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or Investments				
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening Balance as on 01.10.2022	Closing Balance as on 31.03.2023	Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost	Tenure	Nature (loan/advance/inter-corporate deposit/investment)	Interest Rate	Tenure	Secured/unsecured	for which the funds will be utilised by the ultimate recipient of funds (endusage) Total
1.	DCM Financial Services Limited	Mrs. Nidhi Deveshwar	Key Managerial Personnel	Remuneration	45600	213369	NIL	NIL								
2.	DCM Financial Services Limited	Somali Tiwari	Key Managerial Personnel	Remuneration	544600	272300	NIL	NIL								
3.	DCM Financial Services Limited	DCM International Limited	Significant Influence Exist	-	2815687	Nil	2,81,56,876	2,81,56,876								
4.	DCM Financial Services Limited	DCM Services Limited	Promoter Group	-	7392420	Nil	7,39,24,220	7,39,24,220								
5.	DCM Financial Services Limited	DCM Anubhavi Market Private Limited	Significant Influence Exist	-	3184349	NIL	31,84,349	31,84,349								
6.	DCM Financial Services Limited	Global IT Options Limited	Wholly Owned Subsidiary	-	50000	NIL	NIL	NIL								

**For DCM Financial Services Limited**

**NIDHI  
DEVESH  
WAR** Digitally signed  
by NIDHI  
DEVESHWAR  
Date:  
2023.05.23  
20:34:28 +05'30'

**Nidhi Deveshwar  
Whole time Director  
DIN: 09505480**

**Place: New Delhi**



Date: 23.05.2023

The Head- Listing Compliance <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai- 400001  <b>Scrip Code: 511611</b>	The Head- Listing Compliance <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Mumbai - 400 051  <b>Stock Code: DCMFINSERV</b>	The Manager <b>The Calcutta Stock Exchange Ltd.</b> 7, Lyons Range, Murgighata, BBD Bagh, Kolkata, West Bengal- 700001  <b>Scrip Code: 014032</b>
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**Subject: Non Applicability of Compliance with Statement of Deviation(s) or Variation(s) as per Regulation 32 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- For the quarter ended March 31, 2023**

Sir/Madam,

With reference to Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the disclosure of Statement of Deviation(s) or Variation(s) under the said regulation is not applicable to the Company.

Kindly take the same in your records.

**For DCM Financial Services Limited**

**NIDHI**  
**DEVESHWAR**  
**Nidhi Deveshwar**  
**Whole Time Director**  
**DIN: 09505480**

Digitally signed by  
NIDHI DEVESHWAR  
Date: 2023.05.23  
20:36:26 +05'30'

**Place: New Delhi**

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