



Dated: 02/09/2020

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| 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 - 400 051 Stock Code: DCMFINSERV | The Manager The Calcutta Stock Exchange Ltd. 7, Lyons Range, Murgighata, BBD Bagh, Kolkata, West Bengal- 700001 |
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Subject: Intimation pursuant to Reg. 30(2) read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015-Appointment of Non-Executive Director and an Independent Director

Dear Sir/Madam,

This is to inform you that **Mr. Sanjay Sahni (DIN: 08364951)**, has been appointed as Additional Director (Category: Non-Executive Independent) of the Company w.e.f. September 1, 2020. **(Brief Profile Attached)**

This is to further inform you that **Mr. Kaushal Kashyap (DIN: 07683753)**, has been appointed as Additional Director (Category: Non-Executive) of the Company w.e.f. September 1, 2020 **(Brief Profile Attached)**

Kindly take the above information on your records.

For DCM Financial Services Limited

Shantanu Deveshwar
Whole Time Director
DIN: 08268523

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.com

Website: www.dfsionline.com

Brief Profile

Mr. Sanjay Sahni

The Board has inducted Mr. Sanjay Sahni as an Additional Director (Category: Non Executive Independent) pursuant to the provision of the Companies Act, 2013.

Mr. Sanjay Sahni, aged 50 years, holds Membership of ICAI and Practicing as Chartered Accountant. He is having good working experience in area of Management, Accounts & Finance. He has also cleared the online proficiency self-assessment test conducted by the Indian Institute of Corporate Affairs (IICA) in Manesar, Haryana.

Brief Profile

Mr. Kaushal Kashyap

The Board has inducted Mr. Kaushal Kashyap as an Additional Director (Category: Non Executive) pursuant to the provision of the Companies Act, 2013.

Mr. Kaushal Kashyap, aged 28 years, holds a Graduate Degree from Delhi University. He is having good working experience in area of administration, Management and Accounts.