



September 6, 2019

BSE Limited
Flor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G-Block,
Bandra -Kurla Complex, Bandra (E),
Mumbai-400051

Scrip Code: 502820/DCM

Sub: Intimation in respect of resignation and relieving of Company Secretary & Compliance Officer of the Company and appointment of new Compliance Officer of the Company

Dear Sir,

In continuation of our earlier letter dated August 14, 2019 and pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please note that Mr. Yadvinder Goyal, who had resigned from the position of Company Secretary & Compliance Officer of the Company vide his letter dated July 15, 2019 has been relieved from services of the Company with effect from close of business hour on today, i.e. September 6, 2019.

Further, Mr. Mukesh Sharma, Assistant Company Secretary of the Company, (ICSI Membership No.- A23205), will act as Compliance Officer of the Company with effect from September 7, 2019.

Necessary information in respect of Mr. Yadvinder Goyal and Mr. Mukesh Sharma as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with Regulation 30 -Para A of Part.A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, is enclosed herewith as **Annexure -I**

This is for your information and records.

Yours truly,

For DCM Limited


Ashwari Singh
Chief Financial Officer



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ANNEXURE-I

Information as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with Regulation 30 -Para A of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, in respect of Mr. Sumant Bharat Ram and Mr. Ashwani Kumar Singhal

1. Mr. Yadvinder Goyal

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal death or otherwise	Mr. Yadvinder Goyal, who had resigned from the position of Company Secretary & Compliance Officer of the Company vide his letter dated July 15, 2019 has been relieved from services of the Company with effect from close of business hour on today, i.e. September 6, 2019.
2	Date of appointment /cessation (as applicable) and term of appointment	September 6, 2019
3	Brief profile (in case appointment of Director)	N.A.
4	Disclosure relationship Directors (in case appointment of Director)	N.A.

2. Mr. Mukesh Sharma

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Mukesh Sharma, Assistant Company Secretary of the Company, (ICSI Membership No.- A23205), will act as Compliance Officer of the Company with effect from September 7, 2019.
2	Date of appointment /cessation (as applicable) and term of appointment	September 7, 2019
3	Brief profile (in case appointment of Director)	Mr. Mukesh Sharma, Assistant Company Secretary of the Company, is a member of the Institute of the Company Secretaries of India (ICSI Membership No.- A23205). He has been working in Secretarial department of the Company for about last 10 years.
4	Disclosure relationship Directors (in case appointment of Director)	N.A.

