

June 23, 2021

**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street,**  
**Mumbai 40001**  
**Scrip Code: 542729**

**National Stock Exchange of India Limited**  
**Exchange Plaza, C-1, Block G**  
**Bandra Kurla Complex,**  
**Bandra East Mumbai**  
**Maharashtra - 400051**  
**Trading Symbol: DCMNVL**

Dear Sir/Madam,

**Sub: Change in the Director of the Company**

Pursuant to the applicable provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), in continuation to the letter dated 14.04.2021, the Board of Directors of DCM Nouvelle Limited has approved the appointment of Mr. Kulbir Singh as Additional Director (Non-Executive and Independent Director) w.e.f 22.06.2021 on the recommendation of Nomination & Remuneration Committee.

The information pursuant to Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are as follows:

**1. Mr. Kulbir Singh- Non-Executive, Independent Director**

Sr. No	Details of Event that need to be provided	Information of such event
1	Reason for change	Mr. Kulbir Singh was appointed as Non-Executive, Non-Independent Director of the Company w.e.f 01.04.2021, Nomination & Remuneration Committee in its meeting held on 15.05.2021, recommended to appoint him as Independent Director as he is an independent person and have no relationship with the Company and its management. The Company has received necessary disclosures pursuant to section 149 (6) from him.
2	Date of appointment	22.06.2021
3	Brief Profile	Mr. Singh had an abundance of local and international expertise with a focus on financial management and strategy as well as extensive experience as an advisor for a variety of businesses and corporations. He served nearly for 30 years with Grindlays Bank, a century-old British institution subsequently purchased by



		<p>ANZ Bank of Australia, which was then sold to Standard Chartered Bank in 2000. Mr. Singh spent a third of the time overseas in London, Hong Kong and Dubai.</p> <p>He also acted as advisor to Rothschild Bank AG for India and the Middle East between 2001 and 2003 until they discontinued their presence in the region, and to Monument Capital Group LLC, a Washington DC based private equity firm for five years focusing on homeland security. Over a period of time his clients have included companies from the USA, UK, Indonesia and India.</p> <p>he has a combination of leadership and advisory experience with special interest in business strategy, financial management and compliance working with the highest degree of integrity.</p>
4	Disclosure of relationships between the Directors	Mr. Kulbir Singh is not related to any of the Directors on the Board

The above is for your information and dissemination to the public at large.

Thanking You,  
Yours Faithfully,

**For DCM Nouvelle Limited**

  
**Mohd Sagir**  
**Company Secretary &**  
**Compliance Officer**  
**ICSI Membership No: F11061**

