



Date: 30.11.2018

To,
The Head-Listing
Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
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 Head-Listing Compliance
**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 of Appointment and Cessation of Whole-time Director

Dear Sir/Ma'am,

We would like to inform you that the shareholders in their Annual General Meeting held on November 30, 2018 have appointed Mr. Shantanu Deveshwar (DIN: 08268523) as Whole-time Director of the Company for the term of five years.

Further we hereby inform you that Mr. Surender Kumar (02188166) has ceased to be the Whole-time Director of the Company due to expiry of his tenure.

Submitted for your information and 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

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Website: www.dfsionline.com