

Date: 02/04/2018

To, The Head-Listing Compliance **BSE Ltd.** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, 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 Symbol: DCMFINSERV

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

Security Code- 511611

Scrip Code: 014032

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

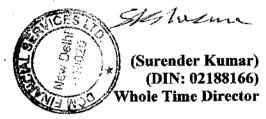
Sir/ Madam,

We would like to inform you that the **Board of Directors** in their meeting held on today i.e 2nd **April**, 2018 at the Registered office of the Company at D-7 /3 Okhla Industrial Area, Phase-2, New Delhi- 110020, (Commenced at 3:00 PM and Concluded at 5:00 PM) have, inter alia, approved and passed the following resolutions:

- 1. The Board took note of resignation of Ms. Archisa Tyagi (Membership No. A49606), from the post of Company Secretary & Compliance Officer w.e.f. 28th March, 2018 left due to Personal Health reasons.
- 2. The Board took note of resignation of Ms. Archisa Tyagi, from the post of Chief Financial Officer w.e.f. 28th March, 2018 left due to Personal Health reasons.
- 3. The Board considered and approved appointment of Ms. Poonam Kumari (Membership No. A37057), as Company Secretary & Compliance officer of the company w.e.f. 2nd April, 2018. (Brief profile of the Company Secretary is attached herewith).
- 4. The Board considered and approved appointment of Ms. Poonam Kumari as Chief Financial Officer of the company w.e.f. 2nd April, 2018.

Kindly take above the information on your records.

For DCM Financial Services Limited



DCM FINANCIAL SERVICES LIMITED

CIN L659210L1991PLC043087 Regd. Office: D 7/3,Okhla Industrial Area-II, New Delhi-110020 Tel-011-26387750 email ID: Info@dfstonline.com Website: www.dfstonline.com

Brief Profile

DCM Financial Services Ltd. has inducted **Ms. Poonam Kuamri**, as a Company Secretary & Compliance Officer and Chief Financial Officer of the Company W.e.f 2nd April, 2018. The brief profile of the Company Secretary is as follows:

Ms. Poonam Kuamri, aged 29 years, is a member of "Institute of Company Secretaries of India" (Membership No. ACS-37057) and is a Post graduate, having a Master Degree of Commerce, from Indira Gandhi National Open University, New Delhi. She belongs to Mayur Vihar Phase-3, East Delhi-110096. She has an experience of handling compliance under various laws.

