



Date: 02/04/2018

To,  
The Head-Listing  
Compliance  
BSE Ltd.

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

Security Code- 511611

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

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 **2<sup>nd</sup> 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. **28<sup>th</sup> 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. **28<sup>th</sup> 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. **2<sup>nd</sup> 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. **2<sup>nd</sup> April, 2018**.

Kindly take above the information on your records.

For DCM Financial Services Limited



*Surender Kumar*

(Surender Kumar)  
(DIN: 02188166)  
Whole Time Director

## 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**

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 2<sup>nd</sup> 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.

