



Date: 05/07/2018

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

To,
The Manager
**The Calcutta Stock
Exchange Ltd.**

7, Lyons Range, Murgighata,
BBD Bagh, Kolkata
West Bengal – 700001

Security Code- 511611

Symbol: DCMFINSERV

Scrip Code: 014032

Subject: Outcome of Board Meeting pursuant to Regulation 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. **5th July, 2018** at the Registered office of the Company at **D-7 /3 Okhla Industrial Area, Phase-2, New Delhi- 110020, (Commenced at 4:00 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. Poonam Kumari** (Membership No. A37057), from the post of **Company Secretary & Compliance Officer** w.e.f. **5th July, 2018**.
2. The Board took note of resignation of **Ms. Poonam Kumari**, from the post of **Chief Financial Officer** w.e.f. **5th July, 2018**.
3. The Board considered and approved appointment of **Ms. Priya Sharma** (Membership No. A48306), as **Company Secretary & Compliance officer** of the company w.e.f. **5th July, 2018**. (Brief profile of the Company Secretary is attached herewith).
4. The Board considered and approved appointment of **Ms. Priya Sharma** as **Chief Financial Officer** of the company w.e.f. **5th July, 2018**.

Kindly take above the information on your records.

For DCM Financial Services Limited


(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

MS. PRIYA SHARMA

The Board has inducted **Ms. Priya Sharma** as **Company Secretary and Compliance Officer** of the Company in compliance with Regulation 6 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and section 203 of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 with effect from 5th July, 2018.

Ms. Priya Sharma, aged 27 is an Associate member of ICSI having deep insight in the areas of Corporate Laws, Corporate Governance and SEBI related Matters. Besides being qualified Company Secretary, she is also holding a graduate degree in Bachelor of Commerce from CCS University, Meerut and Master Degree in Economics from CCS University, Meerut.

Terms of Appointment:

1. She has been appointed in Whole Time Employment by the company.
2. Remuneration which shall be payable to her shall be mutually decided between the Board and the Company Secretary.
3. She will be entitled to leave and benefits as applicable from time to time.
4. Her Whole Time intention is to be given to the interest of the Company.
5. She will observe such hours of work and holidays as notified by the management from time to time.



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