



August 07, 2019

~~BSE Limited~~

~~Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001~~

✓ National Stock Exchange of India Ltd.

Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Scrip Code: 502820/DCM

Sub: Intimation regarding resignation of Dr. Meenakshi Nayar, Independent Director of the Company

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended from time to time, please note that Dr. Meenakshi Nayar (DIN 06866256) has resigned from the position of Independent Director of the Company vide his letter dated August 06, 2019. Copy of resignation letter of Dr. Meenakshi Nayar is enclosed herewith.

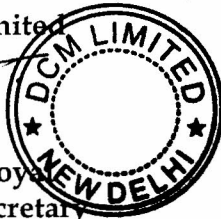
This is for your information and records.

Thanking You,

Yours truly,

For DCM Limited


Yadvinder Goyal
Company Secretary



Encl.: As stated above

August 6, 2019

To

Dr. Vinay Bharat Ram,
Chairman & Managing Director,
DCM Limited
Vikrant Tower, 4,
Rajendra Place,
New Delhi - 110008

Dear Sir,

Due to my preoccupation with my other professional activities related to my Not-for-Profit Venture, I am unable to devote time to towards the responsibilities of being an Independent Director on the Board.

Kindly treat this letter as my resignation from the position of Non -Executive Independent Director on the Board of DCM Limited with immediate effect.

I wish to place on record my extremely rewarding experience of being associated with DCM Limited as an Independent Director.

Further I hereby confirm that there are no other material reasons other than those provided above for my resignation as Non-Executive Independent Director of DCM Limited.

I wish the best for the future of DCM Limited.

Kindly acknowledge receipt of this letter.

Yours Sincerely,



Meenakshi Nayar
(DIN- 06866256)