



Dated: 15.01.2024

The Head- Listing Compliance

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort Mumbai- 400001

The Head- Listing Compliance

**National Stock Exchange of
India Ltd.**

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

The Head- Listing Compliance

The Calcutta Stock Exchange Ltd.

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

Security Code: 511611

Stock Code: DCMFINSERV

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform that Ms. Parul Singh (DIN: 09811725), Independent Director has submitted her resignation w.e.f. January 31, 2024 vide her letter dated January 15, 2024.

Further, the Company has received confirmation from Ms. Parul Singh (DIN: 09811725) that there is no material reasons for her resignation other than those provided in the resignation letter dated January 15, 2024.

Further, in compliance with the Listing Regulations, please find enclosed herewith following:-

- a) The details required under Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Master Circular Dated July 13, 2023 are given in “**Annexure A**”;
- b) The letter of resignation dated January 15, 2024 received from Ms. Parul Singh, as required under Regulation 30 read with Schedule III - Para A (7B) of Part A of the Listing Regulations.

DCM FINANCIAL SERVICES LIMITED

CIN L65921DL1991PLC043087

Regd. Office: D 7/3, Okhla Industrial Area-II, New Delhi-110020

Tel-011- 41077750 email ID: info@dfsionline.in

Website: www.dfsionline.in



Kindly take the above information on your records.

For DCM Financial Services Limited

SOMALI Digitally signed by
SOMALI TRIVEDI
TRIVEDI Date: 2024.01.15
17:30:30 +05'30'

Somali Trivedi
Company Secretary & Compliance Officer

Place: New Delhi

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Annexure -A

Sr. No.	Particulars	Details															
1.	Reason for Change Viz. Appointment/re-appointment, resignation, removal, death or otherwise	Resignation of Ms. Parul Singh as an Independent Director due to her personal reasons.															
2.	Date of appointment/re-appointment /cessation (as applicable) & terms of appointment	Resignation will take effect from January 31, 2024															
3.	Brief Profile (in case of appointment/re-appointment)	Not Applicable															
4.	Disclosure of Relationship between Directors (in case of appointment/re-appointment)	Not Applicable															
Additional Information in case of resignation of an Independent Director																	
5.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith															
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	<p>Directorship in following Companies:</p> <ol style="list-style-type: none"> Capital Trade Links Limited SBC Exports Limited Global IT Options Limited <p>Membership of Board Committees:</p> <table border="1"> <thead> <tr> <th>Name of Company</th> <th>Name of the Committee</th> <th>Designation</th> </tr> </thead> <tbody> <tr> <td>Capital Trade Links Limited</td> <td>Audit Committee</td> <td>Member</td> </tr> <tr> <td>Capital Trade Links Limited</td> <td>Stakeholder Relationship Committee</td> <td>Member</td> </tr> <tr> <td>Capital Trade Links Limited</td> <td>Nomination & Remuneration Committee</td> <td>Member</td> </tr> <tr> <td>Capital Trade Links Limited</td> <td>Risk Management Committee</td> <td>Chairperson</td> </tr> </tbody> </table>	Name of Company	Name of the Committee	Designation	Capital Trade Links Limited	Audit Committee	Member	Capital Trade Links Limited	Stakeholder Relationship Committee	Member	Capital Trade Links Limited	Nomination & Remuneration Committee	Member	Capital Trade Links Limited	Risk Management Committee	Chairperson
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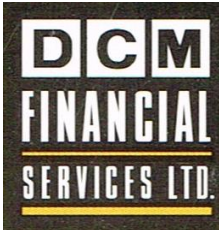
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		Limited		
		Capital Trade Links Limited	Internal Complaint Committee	Chairperson
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Ms. Parul Singh (DIN: 08344323) has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter dated January 15, 2024.		

For DCM Financial Services Limited

SOMALI TRIVEDI Digitally signed by SOMALI TRIVEDI
Date: 2024.01.15 17:34:13 +05'30'

Somali Trivedi
Company Secretary & Compliance Officer

Place: New Delhi

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Tel-011- 41077750 email ID: info@dfsionline.in

Website: www.dfsionline.in

Date: 15.01.2024

To,
The Board of Directors,
DCM Financial Services Limited
D-7/3 Okhla Industrial Area,
Phase-2, New Delhi,
Delhi, India, 110020

Subject – Resignation from the Post of the Director of the Company

Dear Sir,

With reference to above captioned subject, I hereby tender my resignation from the Post of the Director of the Company due to some personal exigencies with effect from **January 31, 2024.**

Hence, I request the Board members to kindly accept my resignation and relieve me from my duties.

I hereby confirm that there are no material reasons other than those mentioned above for my resignation.

I wish to place on record my gratitude and appreciation to esteemed Board members for their continuous support and guidance.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the Office of the Registrar of Companies and Stock Exchange.

Thanking you

Yours Sincerely.



Parul Singh
Director
DIN: 09811725