

Date: August 8, 2022

To, BSE Ltd. Pheroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code: 523369	To, National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Scrip Code: DCMSRIND
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**Subject: Outcome of the Board Meeting – 08.08.2022 –
Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015**

Dear Sir,

The Board of Directors of the Company in its meeting held today, the 8th August, 2022, inter alia, constituted a Committee of Independent Directors / Non-executive Directors under the Chairmanship of the Company's Chairman, Shri S.B. Mathur (Non-executive Independent Director) to explore the possibility of restructuring the Company's operations with a view to unlock growth potential and shareholders' value.

The Committee will inter alia, examine different options and also engage the services of experts such as lawyers, financial advisors, valuer, merchant banker, etc as may be required and submit its recommendations to the Board for consideration.

Yours faithfully,



(Y.D. Gupta)
**Company Secretary &
Compliance Officer**
FCS: 3405

