

Date: 05.02.2021

**BSE Limited,
New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Mumbai-40001
Scrip Code: 542729**

**National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra East
Mumbai, Maharashtra - 400051
Symbol: DCMNVL**

Sub: Intimation for Appointment of Key Managerial Personnel under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir(s),

With reference to the captioned subject, this is to inform you that Mr. Mohd Sagir, an Associate member of the Institute of Company Secretaries of India having membership No. A42985 has been appointed as Company Secretary and Compliance Officer of the Company in terms of provisions of Section 203 of the Companies Act, 2013 and Rule made thereunder and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with effect from February 5, 2021.

Please consider this information as relevant disclosure as required under Regulation 30 read with Part A of Schedule III or any other applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is given in the enclosed **Annexure A**.

Kindly arrange to take above information on your records and oblige.

Thanking You,

Yours Faithfully,

For DCM Nouvelle Limited



**SANDEEP KUMAR JAIN
Chief Financial Officer
ICAI Membership No: 078691**

Annexure A

Brief Profile of Company Secretary and Compliance officer

| Particulars | Details |
|---|--|
| Name of KMP | Mohd Sagir |
| Membership Number. | A42985 |
| Date of Birth | 01.01.1991 |
| Education Qualification | B.com (Hons.), CS and LL. B |
| No of Experience | 5 years and 1 Month |
| Reason of Intimation | Appointment of Company Secretary and Compliance Officer |
| Date of Appointment terms of appointment | The terms of appointment of KMP is as approved by the Board in their meeting held on 05.02.2021. |
| Brief Profile & Experience/Expertise in specific functional areas | CS Mohd Sagir is an Associate member of the Institute of Company Secretaries of India having membership no. A42985 and deep insight in the areas of Corporate Laws, Corporate Governance and SEBI related matters. |