



February 05, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Scrip Code: 502820
ISIN: INE498A01018

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1,
G Block, Bandra - Kurla Complex,
Bandra (E), Mumbai - 400051
Trading Symbol: DCM
ISIN: INE498A01018

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended - Resignation of Independent Director

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that Mr. Ajay Vir Jakhar (DIN: 00156804) vide his letter dated February 04, 2026 has tendered his resignation from the position of Independent Director of the Company w.e.f. February 04, 2026 (from the closure of business hours) due to his pre occupation and other personal commitments. He shall also step down as the Member of the Audit Committee of the Company.

The disclosure in compliance with Relation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as **Annexure-A**. The letter dated February 4, 2026 received from Mr. Ajay Vir Jakhar is enclosed herewith as **Annexure B**.

This is for your information and records.

Thanking You,
Yours truly,
For DCM Limited

Vinay Sharma
Managing Director

Encl.: As above

Registered office:
Unit Nos. 2050 to 2052, Plaza - II, 2nd Floor, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi - 110006. Phone: (011) 41539170
CIN: L74899DL1889PLC000004, Website: www.dcm.in, Email Id: investors@dcm.in

Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to pre-occupation and other personal commitments.
2	Date of appointment/cessation (as applicable) & term of appointment/re-appointment	February 04, 2026 (Closure of Business Hours)
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable
6	Letter of Resignation along with detailed reasons for resignation	Enclosed as Annexure B

Additional Information in case of resignation of an Independent Director

7	Names of listed entities in which the resigning director holds directorship, Indicating the category of directorship and membership of board committee, if any.	Not Applicable
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Ajay Vir Jakhar has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

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February 4, 2026

The Board of Directors
DCM Limited
Unit Nos. 2050 to 2052, Plaza - II,
2nd Floor, Central Square, 20,
Manohar Lal Khurana Marg,
Bara Hindu Rao, Delhi – 110006

Dear Sir/Madam,

Subject: Resignation from the Board of Directors of the Company.

I, Ajay Vir Jakhar (DIN: 00156804) hereby tender my resignation from the position of Independent Director of the Company, from close of business hours on February 04, 2026 due to pre occupation and other personal commitments. Consequently, I will also be stepping down as the Member of the Audit Committee of the Company.

I would like to express my gratitude to Board of Directors and the entire management team for the support extended to me during my tenure as an Independent Director. I wish wholeheartedly for the continued success and the prosperity of the Company.

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

I do not hold directorship and membership of Board Committee(s) of any other listed entity.

Kindly take the above on record and arrange to file the necessary intimations, if any, as required under applicable laws.

Thanks & Regards



Ajay Vir Jakhar
DIN: 00156804