



May 31, 2018

✓ **BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

✓ **The National Stock Exchange of India Ltd.**

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

**Scrip Code: BSE - 502820, NSE -DCM**

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

Dear Sir,

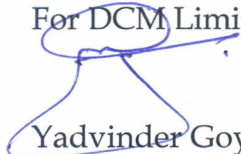
In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Dr. Vinay Bharat Ram has been re-appointed as Managing Director of the Company with effect from January 30, 2019, for a period of three years, subject to approval of shareholders of the Company.

Necessary Information in respect of Dr. Vinay Bharat Ram as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with Regulation 30 - Para A of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 is enclosed herewith as Annexure - I.

This is for your information and records.

Thanking you,

Yours Truly,  
For DCM Limited

  
Yadvinder Goyal  
Company Secretary



Encl. - As above

Registered Office :  
Vikrant Tower, 4, Rajendra Place, New Delhi-110008  
Phone : (011) 25719967 Fax : (011) 25765214  
CIN: L74899DL1889PLC000004 Website: www.dcm.in E-mail: dcm ltd@dcm.in

e-mail id: [investors@dcm.in](mailto:investors@dcm.in)



		Board of Directors on the recommendations of the Nomination and Remuneration Committee of the Company have re-appointed him as Managing Director of the Company with effect from January 30, 2019, for a period of three years, subject to approval of shareholders of the Company.
4	Disclosure of relationship between Directors (in case of appointment of director)	<p>Dr. Vinay Bharat Ram is Promoter of the Company and holds 48.54% of paid up share capital of the Company through himself, his relatives and promoter group company.</p> <p>Further, Mr. Sumant Bharat Ram, CE&amp;FO and Mr. Hemant Bharat Ram, President (Textiles) of the Company are sons of Dr. Vinay Bharat Ram.</p> <p>Except as stated above, Dr. Vinay Bharat Ram does not have any relationship with other directors on the Board of Directors of the Company.</p>

