

November 20, 2020

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: Change in Key Managerial Personnel**

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we would like to inform you that Mr. Kunal Agrawal has resigned from the position of Company Secretary and Compliance Officer of the Company w.e.f. closing business hours of November 20, 2020.

In this regard please find below details pursuant to Regulation 30 of Listing Regulations read with Clause 7 of the SEBI Circular dated September 09, 2015.

S.No	Particulars	Mr. Kunal Agrawal
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Resignation from the position of Company Secretary
2	Date of <del>appointment</del> /cessation ( <del>as applicable</del> ) & <del>term of appointment</del> .	November 20, 2020
3	Brief profile (in case of appointment).	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a Director).	Not Applicable

This is for information and record.

Yours Faithfully,  
For DCM Nouvelle Limited,

  
Sandeep Kumar Jain,  
Chief Financial Officer

