

**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.