

June 10, 2021

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 40001

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

Scrip Code: 542729

Dear Sir(s),

Sub: Intimation of Resignation of Independent Director

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform that Mr. Bipin Maira (DIN: 05127804), has stepped down from the position of the Independent Director of the Company with effect from June 09, 2021 due to the reasons mentioned below: -

Sr. No	Disclosure Requirements	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise,	Mr. Bipin Maira (DIN: 05127804) has expressed his intention to resign as an Independent Director of the Company w.e.f. June 09, 2021 due to his preoccupations as mentioned in his resignation letter dated June 09, 2021.
2	Date of Appointment/ Cessation (as applicable) & term of Appointment	w.e.f. June 09, 2021

Further, the Company has received confirmation from Mr. Bipin Maira (DIN: 05127804) that there are no other material reasons for his resignation other than those which is provided in the resignation letter dated June 09, 2021. The said confirmation received is enclosed herewith.

We request you to take the same on record.

Thanking You,
Yours Faithfully,

For DCM Nouvelle Limited
For DCM Nouvelle Ltd.


Company Secretary

Mohd Sagir
Company Secretary & Compliance Officer
ICSI Membership No: F11061

Encl: As above

Bipin Maira

Dear Madam Chairperson,

I have decided to step down from the board of directors of DCM Nouvelle Ltd due to preoccupations.

I sincerely thank all directors on the board as also management team for extending support and cooperation during my tenure as director of the company.

I hereby confirm that there are no other material reasons other than those provided above.

Thanking you all,

Yours truly,


Bipin Maira
(DIN: 05127804)

Date: 09th June 2021

S-113, Greater Kailash-2,
New Delhi 110048.