

October 20, 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. Ravi Vira Gupta (DIN: 00017410), has stepped down from the position of the Independent Director of the Company with effect from October 16, 2021 due to the reasons mentioned below:

Sr. No	Disclosure Requirements	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise,	Mr. Ravi Vira Gupta (DIN: 00017410) has expressed his intention to resign as an Independent Director of the Company w.e.f. October 16, 2021 due to his personal reason.
2	Date of Appointment/ Cessation (as applicable) & term of Appointment	w.e.f. October 16, 2021

Further, the Company has received confirmation from Mr. Ravi Vira Gupta (DIN: 00017410) that there are no other material reasons for his resignation other than those which is provided in the resignation mail dated October 16, 2021.

We request you to take the same on record.

Thanking You,
Yours Faithfully,
For DCM Nouvelle Limited


Mohd Sagir
Company Secretary &
Compliance Officer



Encl: As above