



May 12, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Scrip Code: 502820
ISIN: INE498A01018

National Stock Exchange of India Ltd.

Exchange Plaza, Plot no. C/1,
G Block, Bandra - Kurla Complex,
Bandra (E), Mumbai – 400051
Trading Symbol: DCM
ISIN: INE498A01018

Sub: Intimation under regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)- Appointment of Independent Director

Dear Sir/ Madam,

In compliance with regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“Listing Regulations”), we wish to inform that based on the recommendation of Nomination & Remuneration Committee, the Board of Directors by way of circular resolution passed on May 12, 2026 has considered and approved the appointment of Maj. Gen. Shailendra Singh, SM (Retd.) as Additional Director (Independent & Non-executive) of the Company for a period of 5 (Five) consecutive years commencing from May 12, 2026 till May 11, 2031, subject to approval of the members of the Company.

Further, as per the requirement of the circular no. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE respectively, we hereby confirm that Maj. Gen. Shailendra Singh, SM (Retd.) is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

The disclosure pursuant to regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is also attached herewith as **Annexure I**.

You are hereby requested to take the above information on record.

Thanking you,

Yours sincerely,
For DCM Limited

Sonal Gupta
Company Secretary & Compliance Officer

Encl: A/a

Registered office:

Unit Nos. 2050 to 2052, Plaza - II, 2nd Floor, Central Square, 20, Manohar Lal Khurana
Marg, Bara Hindu Rao, Delhi – 110006. Phone: (011) 41539170

CIN: L74899DL1889PLC000004, Website: www.dcm.in, Email Id: investors@dcm.in



Annexure-I

Details with respect to appointment of Maj. Gen. Shailendra Singh, SM (Retd.) as Additional Director (Non-executive & Independent), as required under SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S. No.	Details of events that need to be provided	Information of such events
1	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Maj. Gen. Shailendra Singh, SM (Retd.) (DIN: 11707781) as an Additional Director designated as Non-Executive & Independent Director.
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	May 12, 2026 (subject to the approval of the shareholders of the Company)
3	Brief Profile (in case of appointment)	<p>Maj. Gen. Shailendra Singh, SM (Retd.) is an alumnus of Mayo College, Ajmer and after graduating from Delhi University he joined the Indian Military Academy, Dehradun in July 1988. He was commissioned into 6th Battalion The Rajputana Rifles in December 1989 and has had an illustrious military career spanning 36 years with rich experience in Counter Terrorism, Disaster Management, Operational and Logistics Planning, Border Management and Defence Resource Management.</p> <p>He was nominated to attend the prestigious Defence Services Staff College at Wellington, the Higher Defence Management Course at the College of Defence Management, and the Advanced Professional Programme in Public Administration at the Indian Institute of Public Administration, where he completed his three Masters Degrees in Defence & Strategic Studies (2002), Management Studies (2011), and Philosophy (2020) besides a Master's Diploma in Public Administration.</p> <p>He was awarded the Sena Medal for Gallantry in 2006, while posted in J&K. Successfully qualified the Independent Director's self-assessment tests for inclusion</p>

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		in the databank of Indian Institute of Corporate Affairs vide IDDB-NR-202501-069019, post Independent Director's Programme at IIM, Mumbai. Superannuated from Indian Army on 31 July 2025 after a crucial stint in J&K and post Operation SINDOOR and now permanently settled in Gurgaon.
4	Disclosure of relationships between directors (in case of appointment of a director).	NA

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