

Date: 26.04.2022

To,

The Board of Directors
DCM Infotech Limited
Unit Nos. 2050 to 2052, 2nd Floor,
Plaza-II, Central Square,
20, Manohar Lal Khurana Marg,
Bara Hindu Rao, Delhi-110006

Dear Sir/Madam,

Subject: Notice of candidature u/s 160 of the Companies Act, 2013

Pursuant to the provisions of section 160 of the Companies Act, 2013 read with rules made there under, I, Narendra Kishore Gaur, member of the Company, hereby proposes the candidature of Mr. Rahil Bharat Ram (DIN:08839924) for appointment as Non-executive Director of the company with the approval of the members at the forthcoming 30th Annual General meeting of the Company.

Thanking you,

Yours faithfully,



Narendra Kishore Gaur
DP ID/ Client ID-IN301241 10023895