

Date: 25.04.2023

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

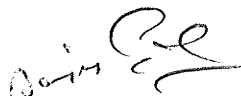
Dear Sir/Madam,

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, Sanjay Garg, member of the Company, hereby proposes the candidature of Mr. Varun Sarin (DIN:00273947) for re-appointment as Whole-time Director of the company with the approval of the members at the forthcoming 31st Annual General meeting of the Company.

Thanking you,

Yours faithfully,



Sanjay Kumar Garg
DP ID/ Client ID-IN301241 10023900