

Date: 25.04.2023

To,

The Board of Directors  
DCM Infotech Limited  
Unit Nos. 2050 to 2052, 2<sup>nd</sup> 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. Yuv Bharat Ram (DIN:08558056) for appointment as Non-executive Director of the company with the approval of the members at the forthcoming 31<sup>st</sup> Annual General meeting of the Company.

Thanking you,

Yours faithfully,



Narendra Kishore Gaur  
DP ID/ Client ID-IN301241 10023895