

31.07.2024

To,
The Board of Directors
DCM INFOTECH LIMITED
Unit No. 2053, 2nd Floor, Plaza-II,
Central Square,
20, Manohar Lal Khurana Marg,
Bara Hindu Rao, Delhi-110006

Subject: Resignation from Directorship of the Company

Dear Sir(s),

I wish to inform you that my 2nd term as Independent Director of DCM Limited is completing on 03.08.2024. Therefore I cease to be Independent Director of the DCM Limited with effect from close of business hours on 03.08.2024.

Further pursuant to the above the Board of Directors of DCM Limited have withdrawn my nomination from the Board of the Company (i.e. DCM Infotech Limited) with effect from close of business hours on 03.08.2024.

In view of above, I hereby resign from the directorship of the DCM Infotech Limited with effect from the close of business hours on August, 03, 2024.

I take this opportunity to thank the Board and the management for the support extended to me during my tenure as Director of the Company.

Further, please arrange to submit the necessary form(s) with the concerned authority accordingly.

Thanking you,

Yours sincerely,



Bipin Maira
DIN: 05127804