

Dated: 15th March, 2024

To, BSE Ltd. Pheroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code: 523369	To, National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Symbol: DCMSRIND
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Subject : Appointment of Nominee Director

Dear Sir / Madam,

This is to inform that Life insurance Corporation of India (LIC) has nominated Mr. Kamal Kumar (DIN:10548701), Zonal Manager, Western Zone, LIC of India, Mumbai, on the Board of the Company in place of Mrs. Mini Ipe who had resigned w.e.f 03.01.2024.

The appointment will be taken note of by the Board of Directors in its meeting scheduled on 28th March, 2024.

Mr. Kamal Kumar has confirmed that he has not been debarred or disqualified from being appointed or from continuing to act as Director of companies by any statutory authority. He is not related to any of the Directors of the Company.

A brief profile of Mr. Kamal Kumar is attached.

This disclose is being sent pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

(Y.D.Gupta)
Company Secretary &
Compliance Officer
FCS: 3405

BRIEF PROFILE

Father's Name	DALAI KUMAR
Date of Birth	13.07.1964
Educational Qualifications	M.A. AIII
Designation in LIC at Present	Zonal Manager (In Charge), Western Zone
Nationality	Indian
DIN	10548701
Address (Office)	Western Zonal Office, 2 nd Floor, Yogakshema, Mumbai -400021
Directorship Held at Present	None