



DMI FINANCE PRIVATE LIMITED

August 14, 2023

**To
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001**

Subject: Intimation pursuant to Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above mentioned captioned subject and pursuant to Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”) read with Part B of Schedule III of the Listing Regulations, we wish to inform you that the Board of Directors of the Company at its Meeting held on August 14, 2023, has inter-alia, considered and approved the appointment of Mr. Vivek Wadhera as Chief Financial Officer of the Company w.e.f. August 14, 2023. The brief profile of Mr. Vivek is enclosed as **Annexure-A**.

You are requested to take the same on records.

Thanking You,

Yours sincerely,

For DMI Finance Private Limited

**Sahib Pahwa
Head- Company Secretary & Compliance
A24789
Express Building, 3rd Floor, 9-10, Bahadur Shah Zafar Marg, New Delhi- 110002**

Enclosed: As Above

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U65929DL2008PTC182749

Brief Profile of Mr. Vivek Wadhera

Mr. Vivek is a Chartered Accountant and has graduated from the University of Delhi. He has more than 22 years of experience spanning multiple industries – Banking and Financial services, Real Estate, Manufacturing and Telecommunication as he has worked with Lucent, CitiFinancial, Barclays and Orix India.

He will be responsible for ensuring the seamless integration of strategy, policies and technology for finance, treasury, accounts, and taxation in the different businesses thus enabling the Company to achieve robust financial governance, budgeting, reporting and financial risk measurement. As a part of the Senior Management team that helps to set the strategic vision for the firm, Mr. Vivek will serve on several firm-wide committees along with overseeing financial issues related to the Board of Directors.