



November 14, 2022

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

Subject: Intimation about change in Directors of DMI Finance Private Limited ('the Company').

Ref: DMI Finance Private Limited (Scrip Code: 959747).

Dear Sir/Madam,

Registered Office:
Express Building, 3rd Floor,
9-10, Bahadur Shah Zafar
Marg, New Delhi-110002
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F: +91 11 41204000
email: dmi@dmifinance.in
U65929DL2008PTC182749

Pursuant to Regulation 51 read with Part B of Schedule III of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, (as amended from time to time), we wish to inform you the following changes in the Directors of the Company with effect from November 14, 2022:

- i. Resignation of Mr. Tammir Amr (DIN: 07030832) from the post of Nominee Director of the Company.
- ii. Appointment of Mr. Alfred Victor Mendoza (DIN: 08432874) as Nominee Director of the Company on behalf of DMI Limited.

The statement of the Board of Directors as on November 14, 2022 is provided herein below:

S. No.	Name of the Directors	DIN	Designation	Date of Appointment
1.	Mr. Alfred Victor Mendoza	08432874	Nominee Director	14/11/2022
2.	Mr. Gaurav Burman	01870814	Nominee Director	29/01/2013
3.	Mrs. Jayati Chatterjee	01401127	Director	02/09/2008
4.	Mr. Shivashish Chatterjee	02623460	Jt. Managing Director	30/12/2010
5.	Mr. Gurcharan Das	00100011	Director	25/08/2011
6.	Mr. Nipendar Kochhar	02201954	Director	11/09/2008
7.	Mrs. Bina Singh	01178506	Director	02/09/2008
8.	Mr. Yuvraja Chanakya Singh	02601179	Jt. Managing Director	26/08/2009

You are requested to kindly 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**