



DMI FINANCE PRIVATE LIMITED

September 16, 2023

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

Subject: pursuant to Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

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), this is to inform you that Mr. Sahib Pahwa (ICSI Membership No: A24789) has tendered his resignation from the position of the Head-Company Secretary and Compliance Officer of the Company w.e.f. close of business hours on September 15, 2023 due to personal reasons.

You are requested to take the same on records.

Thanking You,

Yours sincerely,

For DMI Finance Private Limited

**Shivashish Chatterjee
Jt. Managing Director
DIN: 02623460**

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