



DMI FINANCE PRIVATE LIMITED

September 27, 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 Board of Directors of the Company, at their meeting held on September 25, 2023 approved the appointment of Ms. Shilpi Varshney (ICSI Membership No: A31180) as the Company Secretary and Key Managerial Personnel of the Company with immediate effect.

Further, due to login error on the BSE Listing Portal, we were unable to file the disclosure within the stipulated time period. Thereafter, in compliance with the provisions of Regulation 51 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, (as amended from time to time) the Company is now filing the requisite disclosure.

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**

Express Building, 3rd Floor, 9-10, Bahadur Shah Zafar Marg, New Delhi- 110002

Registered Office:
Express Building, 3rd Floor,
9-10, Bahadur Shah Zafar
Marg, New Delhi-110002
T: +91 11 41204444
F: +91 11 41204000
email: dmi@dmifinance.in
U65929DL2008PTC182749