



DMI FINANCE PRIVATE LIMITED

**March 26, 2025**

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

**Subject: Intimation on resignation of Nominee Director of DMI Finance Private Limited  
(‘the Company’)**

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), we wish to inform that Mr. Masakazu Osawa (DIN: 10138005) vide his letter dated March 25, 2025, has tendered his resignation from the position of Nominee Director of the Company with immediate effect, due to personal reasons. Consequently, he also ceases to be a Member of the Committees in which he was a member.

Request you to take the same on records.

**Thanking You,**

**Yours sincerely,**

**For DMI Finance Private Limited**

**Shivashish Chatterjee  
Managing Director  
DIN: 02623460**

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](mailto:dmi@dmifinance.in)  
U64990DL2008PTC182749