

01.01.2020

To,

The Board of Directors
DCM Infotech Limited
Vikrant Tower, 4,
Rajendra Place,
New Delhi-110008

Sub: Resignation from the office of Director of the Company

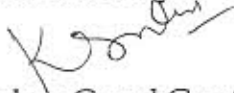
Dear Sir,

I hereby tender my resignation from the office of the Director of DCM Infotech Limited with effect from January 15, 2020, due to my other engagements.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You

Yours faithfully,



Krishan Gopal Gupta
DIN: 06798713

C-30, Shyam Vihar, Ph-II,
Dindar Pur Village,
Delhi-110043