

Date: 15/06/2020

The Board of Directors  
DCM Infotech Limited  
Unit Nos. 2050 to 2052, 2<sup>nd</sup> Floor,  
Plaza-II, Central Square, 20,  
Manohar Lal Khurana Marg,  
Bara Hindu Rao, Delhi-110006

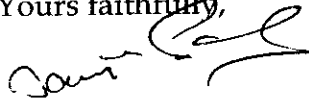
Dear Sirs,

**Sub: Notice u/s 160 of the Companies Act, 2013**

I, Sanjay Kumar Garg, member of the Company, hereby proposes the candidature of Mr. Sumant Bharat Ram (DIN: 00052833) for appointment as Director of the Company at the forthcoming Annual General Meeting of the Company.

Thanking You

Yours faithfully,



Sanjay Kumar Garg  
Member  
IN30124110023900

Date 15/06/2020

The Board of Directors  
DCM Infotech Limited  
Unit Nos. 2050 to 2052, 2<sup>nd</sup> Floor,  
Plaza-II, Central Square, 20,  
Manohar Lal Khurana Marg,  
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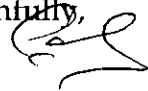
Dear Sirs,

**Sub: Notice u/s 160 of the Companies Act, 2013**

I, Sanjay Kumar Garg, member of the Company, hereby proposes the candidature of Mr. Bipin Maira (DIN: 05127804) for appointment as Director of the Company at the forthcoming Annual General Meeting of the Company.

Thanking You

Yours faithfully,

  
Sanjay Kumar Garg  
Member  
IN30124110023900

Date: 15/06/2020

The Board of Directors  
DCM Infotech Limited  
Unit Nos. 2050 to 2052, 2<sup>nd</sup> Floor,  
Plaza-II, Central Square, 20,  
Manohar Lal Khurana Marg,  
Bara Hindu Rao, Delhi-110006


Dear Sirs,

**Sub: Notice u/s 160 of the Companies Act, 2013**

I, Narendra Kishore Gaur, member of the Company, hereby proposes the candidature of Mr. Varun Sarin (DIN: 00273947) for appointment as Director of the Company at the forthcoming Annual General Meeting of the Company.

Thanking You

Yours faithfully,

  
Narendra Kishore Gaur  
Member  
IN30124110023895

Date 15/06/2020

The Board of Directors  
DCM Infotech Limited  
Unit Nos. 2050 to 2052, 2<sup>nd</sup> Floor,  
Plaza-II, Central Square, 20,  
ManoharLal Khurana Marg,  
Bara Hindu Rao, Delhi-110006

Dear Sirs,

**Sub: Notice u/s 160 of the Companies Act, 2013**

I, Narendra Kishore Gaur, member of the Company, hereby proposes the candidature of Mr. Varun Sarin (DIN: 00273947) for re-appointment as Whole-Time Director of the Company at the forthcoming Annual General Meeting of the Company.

Thanking You

Yours faithfully,



Narendra Kishore Gaur  
Member  
IN30124110023895