

Date: 17th March, 2026

To,

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C-1, Block G,

Bandra Kurla Complex, Bandra (East),

Mumbai – 400051

Subject: Intimation of resignation of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Utkarsh Piyushkumar Shah (DIN: 10119378), has tendered his resignation as Independent Director of the Company, vide letter dated 17th March 2026. Consequently, he shall also cease to be Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Company.

Mr. Utkarsh Piyushkumar Shah (DIN: 10119378) has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter. The letter of resignation received from Mr. Utkarsh Piyushkumar Shah (DIN: 10119378) is enclosed herewith in **ANNEXURE 1**.

The information in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations (as applicable) and applicable SEBI Circular is enclosed herewith as **ANNEXURE-2**.

You are requested to kindly take the same on record.

For DCG Cables & Wires Limited

Devang Patel

Managing Director

DIN: 07628987

17th March, 2026

To

The Board of Directors

DCG CABLES & WIRES LIMITED

12, Agrasen Industrial Estate,
Chotalal ni Chali, Odhav Road,
Ahmedabad, Gujarat, India, 382415

Dear Members of the Board,

Subject: Resignation from the position of Independent Director

I, **Utkarsh Piyushkumar Shah** (DIN: 10119378), hereby tender my resignation from the office of **Independent Director** of **DCG CABLES & WIRES LIMITED** with effect from **Closure of the Business Hours of 17th March, 2026**, due to **pre-occupation elsewhere**.

I hereby confirm that:

1. I have no material reasons for resignation other than those mentioned above.
2. There are no other circumstances connected with my resignation which require disclosure to the shareholders, stock exchanges, or regulators.

I take this opportunity to express my sincere appreciation to the Board, management, and fellow directors for their cooperation and support during my association with the Company. It has been a privilege to be part of the Board and contribute to the Company's growth and governance framework.

I request the Company to take note of my resignation and file necessary intimations/forms with the Registrar of Companies and Stock Exchanges as required under the Companies Act, 2013 and SEBI (LODR) Regulations.

Thanking you,

Yours sincerely,

UTKARSH SHAH Digitally signed by UTKARSH
SHAH
Date: 2026.03.17 20:00:00
+05'30'

UTKARSH PIYUSHKUMAR SHAH

DIN: 10119378

ANNEXURE-2

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable SEBI circular

Sr. No.	Details of event	Information
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation due to pre-occupation elsewhere
2	Date of appointment/ resignation (as applicable) & term of appointment;	With immediate effect till the close of business hours of 17th March, 2026.
3	Brief Profile (in case of appointment);	Not applicable.
4	Disclosure of relationships between directors.	Not applicable.
5	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any;	NIL
6	Confirmation of no other material reasons	He has confirmed there are no other material reasons other than those stated.
7	Copy of Resignation Letter	Attached above as Annexure 1