

May 25, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051

Symbol: DCG

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Directorate

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. May 25, 2026, has *inter alia* transacted the following business:

Appointment of Independent Director:

Based on the recommendation of the Nomination and Remuneration Committee at its meeting held on even date, Mr. Aditya Vikrambhai Patel (DIN: 09121052) has been appointed as an Additional Director (Non-Executive, Independent) of the Company w.e.f. May 25, 2026, for a first term of 5 (five) consecutive years i.e. up to May 24, 2031, subject to the approval of the Members of the Company.

Mr. Aditya Vikrambhai Patel is not related to any of the Directors/Key Managerial Personnel/Promoters of the Company. Further, in accordance with the circular dated June 20, 2018 issued by the Stock Exchanges, we hereby confirm that Mr. Aditya Vikrambhai Patel is not debarred from holding the office of Director.

The detailed disclosure as required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, for the above appointment is enclosed as **Annexure – A**.

This is for your information and records.

Thanking you,

Yours Faithfully,

For, DCG Cables & Wires Limited

Devang Patel
Managing Director
DIN: 07628987

ANNEXURE – A

[Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026]

Appointment of Mr. Aditya Vikrambhai Patel (DIN: 09121052) as the Additional Non-Executive Independent Director of the Company

Sr. No.	Particulars	Details
1	<i>Reason for change (viz. appointment, reappointment, resignation, removal, death or otherwise)</i>	Appointment as Additional Non-Executive Independent Director of the Company
2	Date of appointment/cessation & term of appointment	Appointment w.e.f. May 25, 2026, for the first term of 5 (five) consecutive years i.e. up to May 24, 2031, subject to the approval of the Members of the Company
3	Brief profile (in case of appointment)	Mr. Aditya Vikrambhai Patel is an accomplished Company Secretary with over 10 years of experience in corporate compliance and legal advisory services. He holds a CS degree from the Institute of Company Secretaries of India (ICSI) and an LLB from Gujarat University. He has extensive expertise in IPO/FPO compliance, company incorporation, listing compliance with BSE and NSE, FEMA-related compliances, and liaising with regulatory authorities. He currently serves as Company Secretary and Compliance Officer at Shree Ganesh Remedies Limited, and his past roles include positions at Kronox Lab Sciences Limited, Elimath Advisors, and Rainpay India.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable