DCW
LIMITED

October 8, 2021

To,

National Stock Exchange of India Ltd.	The BSE Limited
Exchange Plaza Bldg.	Department of Corporate Services,
5th Floor, Plot No.C-1	1st floor, New Trading Ring
'G' Block, Near Wockhardt,	Rotunda Building,
Bandra Kurla Complex	Phiroze Jeejeebhoy Towers,
Mumbai 400 051	Dalal Street, Mumbai - 400 001.
Fax:26598237/38	Fax: 22723121/3719/2037/2039
Symbol: DCW	Scrip Code: 500117

Dear Sir(s)/Madam,

Sub: Outcome of the Board Meeting held on today i.e. October 8, 2021 in terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said Regulations

We hereby inform you that Mr. Mudit Jain (DIN: 00647298), Managing Director of the Company, has resigned from the Board of the Company due to personal reasons and to pursue other interests and the Board has accordingly considered and accepted the same in its Meeting held on today i.e. October 8, 2021. Mr. Mudit Jain will be relieved from the services of the Company with effect from the close of business hours of October 8, 2021.

The Board places on record its sincere appreciation for the remarkable contribution made by Mr. Mudit Jain during his tenure with the Company and wishes him the very best in his future endeavours.

The details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September, 09 2015 are given in Annexure-A.

DCW LIMITED
HEAD OFFICE :
"NIRMAL" 3RD FLOOR, NARIMAN POINT, MUMBAI-400 021.
TEL.: 2287 1914, 2287 1916, 2202 0743 TELEFAX: 22 2202 8838
REGISTERED OFFICE : DHRANGADHRA - 363 315 (GUJRAT STATE)
Email: ho@dcwltd.com, Website: www.dcwltd.com, CIN-L24110GJ1939PLC000748

DCW LIMITED MUMBAI

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The Board Meeting commenced at 11:00 a.m. (IST) and concluded at 12.30 p.m. (IST).

You are requested to take the above information on record.

Thanking You,

Yours faithfully,
For **DCW Limited**

DCW LIMITED MUMBAI

Name: Dilip Darji
Sr. General Manager (Legal) & Company Secretary
Membership No. ACS-22527

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Annexure - A

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

Resignation of Mr. Mudit Jain (DIN: 00647298), Managing Director of the Company

Sr. No.	Particulars	Details
1	Reason for Change	Resignation of Mr. Mudit Jain, Managing Director from the Board of the Company due to personal reasons and to pursue other interests
2	Date of cessation	Resignation will take effect from the close of business hours of October 8, 2021
3	Brief Profile	Not Applicable
4	Disclosure of relationships between the Director	Not Applicable

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