



April 25, 2025

To,

<b>National Stock Exchange of India Ltd.</b> Exchange Plaza Bldg. 5 <sup>th</sup> Floor, Plot No.C-1 'G' Block, Near Wockhardt, Bandra Kurla Complex Mumbai 400 051. Symbol: DCW	<b>BSE Limited</b> Department of Corporate Services, 1 <sup>st</sup> floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip Code : 500117
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Dear Sir(s)/Madam,

**Sub: Intimation of approval(s) received for re-classification of Members of Promoter Group from 'Promoter Group' Category to 'Public' Category under Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

With reference to the application made by the Company on January 3, 2025, regarding re-classification of the following Members of Promoter Group from 'Promoter and Promoter Group' category to 'Public' category, we wish to inform you that the Company has received the approval(s) from BSE Limited and National Stock Exchange of India Limited on today i.e. April 25, 2025 for the said application, in accordance with Regulation 31A of the Listing Regulations.

Name of Members of Promoter Group	No. of Equity Shares held (Face Value of Rs. 2/- each)	Percentage of Shareholding
Mr. Nitish Jain	0	0.00%
Mrs. Bharati Jain	0	0.00%
Mr. Samarth Jain	0	0.00%

A copy of the approval letters received from BSE Limited & National Stock Exchange of India Limited are enclosed herewith for your information and records.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

For DCW Limited

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



## DCW LIMITED

HEAD OFFICE :

"NIRMAL" 3RD FLOOR, NARIMAN POINT, MUMBAI-400 021.

TEL.: 4957 3000, 4957 3001

REGISTERED OFFICE : DHRANGADHRA - 363 315 (GUJRAT STATE)

Email: ho@dcwlimited.com, Website: www.dcwlimited.com, CIN-L24110GJ1939PLC000748

**National Stock Exchange Of India Limited**

Ref: NSE/LIST/453

April 25, 2025

The Company Secretary  
DCW Limited  
Dhrangadhra Surendra Nagar  
GUJARAT - 363315.

**Subject: Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This has reference to your application dated January 03, 2025, seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for the reclassification of following Promoter as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Shareholder
1	Nitish Shashichand Jain
2	Bharati Jain
3	Samarth Jain

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,  
For **National Stock Exchange of India Ltd.**

**Raksha Jain**  
Senior Manager

CC: **National Securities Depository Limited**    **Central Depository Services Limited**  
4th Floor, Trade world,  
Kamala Mills Compound,  
Senapati Bapat Marg.,  
Lower Parel, Mumbai - 400 013

Marathon Futurex, A-Wing,  
25th floor, NM Joshi Marg,  
Lower Parel, Mumbai-400 073

This Document is Digitally Signed

LIST/COMP/KR/122/2025-26

April 25, 2025

The Company Secretary/ Compliance Officer

**DCW Ltd**

Dhrangadhra, Gujarat, 363315

**Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We refer to your application dated January 03, 2025, seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	13,24,28,684	44.87	16,27,26,333	55.13
Post-Reclassification	13,24,28,684	44.87	16,27,26,333	55.13

Reclassification of Promoters: DCW Ltd.

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,

*Shyam Bhagirath*  
25/04/2025

**Shyam Bhagirath**  
Manager  
Listing Compliance

*K. N. Rathi*

**Krishna Rathi**  
Assistant Manager  
Listing Compliance

**Encl.** Annexure 1 - Details of Outgoing Promoters

**Annexure 1 – Details of Outgoing Promoters**

<b>ANNEXURE I</b>			
<b>Sr. No.</b>	<b>Name of Outgoing promoter</b>	<b>No. of Shares</b>	<b>% Shareholding</b>
1.	Mr. Nitish Shashichand Jain	0	0
2.	Mrs. Bharati Jain	0	0
3.	Mr. Samarth Jain	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>

Reclassification of Promoters: DCW Ltd.