



June 30, 2025

To,

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

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to the provisions of Regulation 30 read with Schedule III of Listing Regulations, we wish to inform that Dr. Baradraj Kushpatraj Singhvi, served as an Executive Vice President (Works) of the Company till the close of business hours on June 30, 2025, in accordance with the contractual terms mutually agreed between the Company and Dr. Singhvi. Accordingly, he ceased to be the Senior Management Personnel of the Company.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure - 1**.

This is for your information and records.

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@dcwltd.com, Website: www.dcwltd.com, CIN-L24110GJ1939PLC000748



Annexure - 1

Details required under Regulation 30 read with and SEBI Circular dated
SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Disclosure of Dr. Baradraj Kushpatraj Singhvi
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Cessation as Executive Vice President (Works) and Senior Management Personnel of the Company in accordance with the contractual terms mutually agreed between the Company and Dr. Singhvi
2.	Date of Appointment /cessation & Term of appointment	Close of Business hours on June 30, 2025
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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