

D. P. WIRES LIMITED
CIN: L27100MP1998PLC029523
16-18A, INDUSTRIAL ESTATE, RATLAM, MP 457001 IN
E mail ID: info@dpkataria.com Website: www.dpwires.co.in
Phone No.: +91-7412-261130

Date: 09.04.2022

To,
National Stock Exchange of India Limited
Listing Department Exchange Plaza, C-1 Block-G,
Bandra-Kurla Complex,
Mumbai-400051

Dear Sir/Madam,

Subject: Outcome of Board Meeting held on 09.04.2022

Ref : ISIN – INE864X01013; Scrip Code – DPWIRES

Reg: Disclosure under Regulation 30 and other applicable provisions of SEBI (LODR) 2015

With reference to above mentioned subject we would like to inform you that the meeting of the Board of Directors of DP Wires Limited was held on 9th Day of April, 2022 the Saturday at 16 - 18A, Industrial Estate, Ratlam, MP 457001 IN. The meeting commenced at 05.30 PM i.e. (17.30 Hours) and concluded at 06.30 PM i.e. (18.30 Hours) among others the following businesses as specified below were transacted at the meeting:-

1. Considered and approved the re-appointment of Mr. Praveen Kataria as Managing Director of the Company subject to approval of shareholders;
2. Considered and approved the re-appointment of Mr. Praveen Kataria as member of the following Committees :

| S. No. | Name of Committee | Status – Chairperson/member |
|--------|---|-----------------------------|
| 1. | Audit Committee | Member |
| 2. | Corporate Social Responsibility (CSR) Committee | Member |

3. Took into record declaration of independence as submitted by independent directors.
4. Considered and approved the re-appointment of Mr. Anil Kumar Mehta as Independent Director of the Company subject to approval of shareholders by way of Special Resolution;
5. Considered and approved the re-appointment of Mr. Anil Kumar Mehta as Chairperson of the Company;
6. Considered and approved the re-appointment of Mr. Anil Kumar Mehta as Chairperson or member of the following Committees :

| S. No. | Name of Committee | Status – Chairperson/member |
|--------|---|-----------------------------|
| 1. | Audit Committee | Chairperson and Member |
| 2. | Nomination And Remuneration Committee | Member |
| 3. | Stakeholders' Relationship Committee | Member |
| 4. | Corporate Social Responsibility (CSR) Committee | Chairperson and Member |

7. Considered and approved the re-appointment of Ms. Madhubala Jain as Independent Director of the Company subject to approval of shareholders by way of Special Resolution;
8. Considered and approved the re-appointment of Ms. Madhubala Jain as Chairperson or member of the following Committees :

| S. No. | Name of Committee | Status – Chairperson/member |
|--------|---------------------------------------|-----------------------------|
| 1. | Audit Committee | Member |
| 2. | Nomination And Remuneration Committee | Chairperson and Member |
| 3. | Stakeholders' Relationship Committee | Chairperson and Member |

9. Considered and approved the granting of authority to sign and file necessary forms;
10. Took into record the disclosure of interest by all the directors;
11. Took into record declaration regarding non disqualification of directors received from all the directors.
12. Fixed date, time and place for Extra Ordinary General Meeting of the company and approve notice for the same and granted authority to the Company Secretary to sign and circulate the notice to the shareholders and all other persons to whom the Company is required to send the notice of the general meeting.
13. Appointed CS Shweta Garg as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

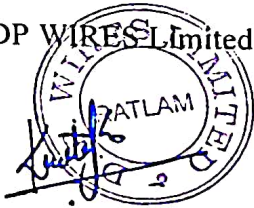
In this regards we are attaching here with the following Documents:

- A. Brief profile of Mr. Praveen Kataria, who has been reappointed as Managing Director to hold office for next five years w. e. f. 10th April, 2022 subject to approval of shareholders.
- B. Brief profile of Mr. Anil Kumar Mehta, who has been reappointed as Independent director to hold office for next five years w. e. f. 21st March, 2022 subject to approval of shareholders by way of Special Resolution
- C. Brief profile of Ms. Madhubala Jain, who has been reappointed as Independent director to hold office for next five years w. e. f. 21st March, 2022 subject to approval of shareholders by way of Special Resolution

Kindly take the above on your records in pursuance of the SEBI (LODR), Regulation, 2015.

Thanking you,
Yours truly,

For DP WIRESLimited



KRUTIKA MAHESHWARI
Company secretary & Compliance Officer

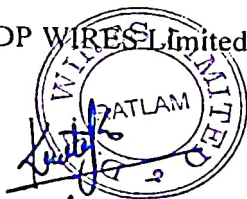
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Information as required under Regulation 30 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015

Ms. Madhubala Jain (DIN : 07657024)

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|--|---|
| Reason for change i.e. appointment, resignation, removal, death or otherwise | Ms. Madhubala Jain was appointed as Independent Director for a term of 5 years at the Extra Ordinary General Meeting held on 21 st March, 2017. Hence, the Board considered reappointment of Ms. Madhubala Jain as the Independent Director of the Company for a period of 5 years. |
| Date of appointment/cessation (as applicable) and terms of appointment | The Board of Director at their meeting held on 9 th April, 2022 approved the reappointment of Ms. Madhubala Jain as Independent Director of the Company. The tenure of appointment will be 5 years w. e. f. 21 st March, 2022, which is subject to approval of the shareholders and other approvals, as may be required |
| Brief Profile | Ms. Madhubala Jain, aged 50 years, is the Non - Executive & Independent Director of our Company. She holds Masters Degree in Science. She has about 20 years of experience in the field of teaching. She also has rich experience in HRD Management, General Administrative and specialization in the area of Corporate Social Responsibility and Corporate Governance. |
| Disclosure of relationship between directors | None |

For DP WIRES Limited



KRUTIKA MAHESHWARI
Company secretary & Compliance Officer