



Date: April 10, 2023

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 April 10, 2023

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 April 10, 2023, the Monday at 16 - 18A, Industrial Estate, Ratlam, MP 457001 IN. The meeting commenced at 17:55 Hours (IST) and concluded at 18:50 hours (IST). Among others the following business as specified below were transacted at the meeting: -

1. Considered and approved the continuation of directorship of Mr. Kanti Lal Kataria (DIN 00088599) as Non-Executive Director who has attained the age of 75 years subject to approval of members by way of special resolution;
2. Fixed date, time and place for Extra Ordinary General Meeting of the company, approved 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;
3. Appointed CS Shweta Garg as the Scrutinizer for conducting the e-voting process in a fair and transparent manner;
4. Considered and approved the granting of authority to sign and file necessary forms;
5. Took into record declaration of independence as submitted by independent directors.
6. Took into record the disclosure of interest by all the directors;
7. Took into record declaration regarding non disqualification of directors received from all the directors.

In this regard we are attaching herewith the following documents:

- A. Brief profile of Mr. Kanti Lal Kataria, whose directorship as non-executive director is continued after attaining age of 75 years subject to approval of members 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 Wires Limited**

Krutika Maheshwari

Company Secretary & Compliance Officer

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An IS/ISO 9001:2015 Company