

D. P. WIRES LIMITED

CIN: L27100MP1998PLC029523

E mail ID: info@dpkataria.com

16-18A, INDUSTRIAL ESTATE, RATLAM, MP 457001 IN

Website: www.dpwires.co.in

Phone No.: +91-7412-261130

Date: 10.05.2022

To,

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

Dear Sir/Madam,

Subject: Intimation of re-appointment of Mr. Anil Kumar Mehta and Ms. Madhubala Jain as Independent Director under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Ref No.: ISIN –INE864X01013; Scrip Code –DPWIRES

With reference to the captioned matter, this is to inform the exchange that based on the recommendation of Nomination and Remuneration Committee and the Board of Directors, the shareholders of the Company at their Extra Ordinary General Meeting held on 10th May, 2022 approved by way of special resolutions, the reappointment of Mr. Anil Kumar Mehta (DIN: 07657024) and Ms. Madhubala Jain (DIN: 07657026) as Independent Directors of the Company, for their second term of five consecutive years w. e. f. March 21, 2022.

The proceedings of the aforesaid Extra Ordinary General Meeting is also being submitted with the exchange.

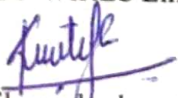
Pursuant to the directions dated 14 June 2018 issued by SEBI to the Stock Exchanges and based on the declarations received, we hereby inform that Mr. Anil Kumar Mehta and Ms. Madhubala Jain are not debarred from holding the office of Directors by virtue of any order passed by SEBI or any other such authority and therefore, they are not disqualified to be re-appointed as Independent Directors of the Company.

The detailed disclosure pursuant to Regulation 30(2) of Listing Regulations, 2015 are enclosed herewith as Annexure - A.

Kindly take the same on records.

Thanking you,
Yours truly,

For DP WIRES Limited



Krutika maheshwari
Company Secretary & Compliance Officer

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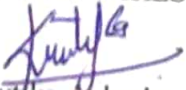
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Information as required under Regulation 30 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015

Mr. Anil Kumar Mehta (DIN : 07657024)

Reason for change i.e. appointment, resignation, removal, death or otherwise	<p>Mr. Anil Kumar Mehta was appointed as Independent Director for a term of 5 years at the Extra Ordinary General Meeting held on 21st March, 2017. Hence, the Board reappointed Mr. Anil Kumar Mehta as the Independent Director of the Company for a period of 5 years w. e. f. March 21, 2022 subject to approval of shareholders of the Company.</p> <p>The shareholders approved the reappointment of Mr. Anil Kumar Mehta as Independent Director of the company by way of special resolution passed at the Extra Ordinary General Meeting held on 10th May, 2022</p>
Date of appointment/cessation (as applicable) and terms of appointment	<p>The Board of Director at their meeting held on 9th April, 2022 approved the reappointment of Mr. Anil Kumar Mehta as Independent Director of the Company for the tenure of 5 years w. e. f. 21st March, 2022 subject to approval of the shareholders and other approvals, as may be required.</p> <p>The shareholders approved the reappointment of Mr. Anil Kumar Mehta as Independent Director of the company by way of special resolution passed at the Extra Ordinary General Meeting held on 10th May, 2022.</p>
Brief Profile	<p>Mr. Anil Kumar Mehta, aged 65 years, is the Non-Executive and Independent Director of our Company. He holds Bachelor's Degree in Law and holds Masters Degree in Commerce. He is a retired General Manager of Madhya Pradesh Financial Corporation.</p> <p>He holds 35 years of experience in the field of finance. His experience is the result of his successful accomplishment of various tasks such as directing employees, administrative tasks like accounting, paperwork and payroll. He ensures administrative efficiency, proper procedure, implementation of policies and employee morale in his work.</p>
Disclosure of relationship between directors	None

For D. P. WIRES LIMITED



Krutika maheshwari

Company Secretary & Compliance Officer

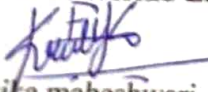
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Information as required under Regulation 30 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015

Ms. Madhubala Jain (DIN : 07657024)

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 reappointed Ms. Madhubala Jain as the Independent Director of the Company for a period of 5 years w. e. f. March 21, 2022 subject to approval of shareholders of the Company. The shareholders approved the reappointment of Ms. Madhubala Jain as Independent Director of the company by way of special resolution passed at the Extra Ordinary General Meeting held on 10th May, 2022
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 for the tenure of 5 years w. e. f. 21 st March, 2022 subject to approval of the shareholders and other approvals, as may be required. The shareholders approved the reappointment of Ms. Madhubala Jain as Independent Director of the company by way of special resolution passed at the Extra Ordinary General Meeting held on 10th May, 2022.
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 D. P. WIRES LIMITED


Krutika maheshwari
Company Secretary & Compliance Officer