

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: 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. Praveen Kataria as Managing Director under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)
Ref No.: ISIN –INE864X01013; Scrip Code –DPWIRES

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the shareholders at their extra ordinary general meeting held today i.e., May 10, 2022 re-appointed Mr. Praveen Kataria (DIN: 00088633) as Managing Director of the Company for a further period of five (5) years with effect from April 9, 2022.

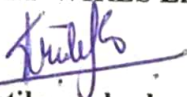
Pursuant to the directions dated 14 June 2018 issued by SEBI to the stock exchanges and based on the declarations received, we hereby inform that Mr. Praveen Kataria is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority and therefore, he is not disqualified to be re-appointed as Managing Director of the Company.

Mr. Praveen Kataria is related to all the Directors of the Company except Mr. Anil Kumar Mehta and Ms. Madhubala Jain.

Kindly take the same on records.

Thanking you,
Yours truly,

For **DP WIRES Limited**



Krutika maheshwari
Company Secretary & Compliance Officer

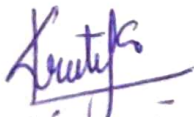
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Information as required under Regulation 30 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015

Mr. Praveen Kataria (DIN : 00088633)

Reason for change i.e. appointment, resignation, removal, death or otherwise	Mr. Praveen Kataria was appointed as Managing Director for a term of 5 years at the Extra Ordinary General Meeting held on 10 th April, 2017. Hence, the Board considered reappointment of Mr. Praveen Kataria as the Managing Director of the Company for a period of 5 years subject to the approval of shareholders The shareholders approved reappointment of Mr. Praveen Kataria as the Managing Director of the Company by way of ordinary resolution passed at Extra Ordinary General Meeting held on 10 th 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 Mr. Praveen Kataria as Managing Director of the Company subject to approval of the shareholder and other approvals, as may be required. The tenure of appointment being 5 years from w. e. f. 10 th April, 2022, which is. The shareholders approved reappointment of Mr. Praveen Kataria as the Managing Director of the Company by way of ordinary resolution passed at Extra Ordinary General Meeting held on 10 th May, 2022 for a further period of 5 years w. e. f. 10 th April, 2022
Brief Profile	Mr. Praveen Kataria, aged 48 Years, holds a degree in Bachelor of Engineering (Production) from the College of Engineering and Technology, Akola. He has experience of 28 years in the Production and Quality Control departments. Apart from this he is involved in implementing production processes, researching market demand, understanding and attaining worldwide quality standards, developing strategies, integrating innovative technology, personally visiting abroad to improve technology and to reduce cost of production of steel wires and plastic division.
Disclosure of relationship between directors	Mr. Praveen Kataria is promoter of the Company and is related with Mr. Arvind Kataria, Whole time Director a Mr. Kantilal Kataria, Non executive Director and Ms. Suhani Kataria, Non executive Director.

For D. P. WIRES LIMITED



Krutika maheshwari
Company Secretary & Compliance Officer