



D. P. Wires Limited

(CIN - L27100MP1998PLC02953)

Date: January 22, 2021

Regd. Off. & Factory: 16-18 A, Industrial Estate, Rattlam-457 001. (M.P.) INDIA

Date:- 22.01.2021

To,
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

SUB.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: ISIN -INE864X01013; Scrip Code -DPWIRES

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that on recommendation of nomination and remuneration committee the board of directors have appointed Ms. Suhani Kataria, as an additional Director (non-Executive and non-independent) of the Company to hold the office till the next annual general meeting and will be appointed as regular director (non-Executive and non-independent) for five consecutive years, subject to approval of members in the ensuing Annual General Meeting..

This is for your information as also for information of public at large.

Thanking you,

Yours truly,

For D P WIRES LIMITED

Krutika Maheshwari
Company Secretary and Compliance officer



An IS/ISO 9001:2015 Company

Ph.: 07412-260554, 261130, 260646, 261151, 261140

Email: info@dpkataria.com, arvind.dpwpl@gmail.com, Website: dpwires.co.in



D. P. Wires Limited

(CIN - L27100MP1998PLC02953)

Regd. Off. & Factory: 16-18 A, Industrial Estate, Rallam-457 001. (M.P.) INDIA

Reason of Change	Appointment
Date of Appointment	22-01-2021
Tears of appointment	To hold the office till the next annual general meeting and will be appointed as regular director (non-Executive and non-independent) for five consecutive years, subject to approval of members in the ensuing Annual General Meeting.
Date of Birth	13-11-2002
Brief Profile	Ms Suhani Kataria (DIN: 09012104) has under graduation in the field of engineering. She is a Business Executive having experience of more than 6 months in the field of strategic planning, operations and restructuring of business operations. As she is holding a certification in operations, she will be proved to be a great help in managing the business operational matters of the company.
Disclosure of relationship between the Directors	Daughter of Managing Director –Praveen Kataria
No of Shares held in the company	NIL



For D.P. WIRES LIMITED

Krutika Maheshwari

Company Secretary and Compliance officer

An IS/ISO 9001:2015 Company

Ph.: 07412-260554, 261130, 260646, 261151, 261140

Email: info@dpkataria.com, arvind.dpwpl@gmail.com, Website: dpwires.co.in