



D. P. Wires Limited

(CIN - L27100MP1998PLC02953)

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

Date: January 22, 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 Mr. Harsh Moonat, non-Executive and non-independent director of the Company has resigned and been relieved from the services of the Company and ceased to be director, w.e.f. the close of working hours of 22nd January, 2021. This is for your kind information and records.

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

Thanking you

Yours truly

For D P

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