



D. P. Wires Limited

(CIN - L27100MP1998PLC02953)

Regd. Off. & Factory: 16-18/1, Industrial Estate, Raichur Road, 457 001, (M.P.) INDIA

To,
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051

SUB.: CLARIFICATION ON "Enforcement of SEBI Orders regarding appointment of Directors by the listed companies".

Ref:ISIN –INE864X01013; Scrip Code –DPWIRES

Dear Sir/Madam,

This has reference to your email received on January 27, 2021, in reference with the "Enforcement of SEBI Orders regarding appointment of Directors by the listed companies".

We would like to clarify that the Director is not debarred from holding the office by virtue of any SEBI Order or any other authority, and the performance of the company are required to be intimated to the NSE under regulation 30 of the SEBI (LODR) Regulations, 2015.

Reason of Change	Appointment, and the Director is not debarred from holding the office by virtue of any SEBI Order or any other authority.
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

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

Thanking you,

Yours faithfully,

D. P. WIRES LIMITED

RATLA
Kritika Maheshwari

Company Secretary and Compliance officer.

An IS/ISO 9001:2015 Company

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