



D. P. Wires Limited

(CIN: L27100MP1998PLC02953)

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

20th July 2020

To,

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

NSE CODE: - DPWIRES

SUB: - Clarification in Case of Appointment.

Dear Sir,

We would like to inform that the Company has Appointed Mr Arvind Kataria as an additional Director and a Whole Time Director subject to the approval in general meeting and Chief Financing Officer of the Company at the Board Meeting held on 20th July 2020 w.e.f. 20th July, 2020.

The Particular of the Appointment of Mr Arvind Kataria as an additional Director and a Whole Time Director and Chief Financing Officer are as under:-

Srno	Particulars	Disclosures
1	Reason for Change viz Appointment ,resignation, removal ,death or otherwise	Appointment
2	Date of Appointment/Cessation (as applicable) as terms of appointment.	20/07/2020
3	Brief Profile in case of appointment	Mr. Arvind Kataria, is a qualified Post Graduate in Commerce stream, and has a good Track Record in his academics and in other extra-curriculums. He has an expertise for more than 20 years in the field of Marketing, finance, operational management and strategic management. Other than this he has an exposure of

D.P. Wires Limited

[Signature]
Authorised Signatory/ Director

An IS/ISO 9001:2015 Company

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

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

		industrial administration and restructuring of business operations.
4	Disclosures of relationship between Director (in case of appointment of Director)	Brother of Praveen Kataria (Managing Director)

The Particular of the resignation of Mr Hemant Kataria as a Whole Time Director and Chief Financial Officer are as under:

Sr. No	Particulars	Disclosures
1	Reason for Change viz Appointment, resignation, removal, death or otherwise	Resignation
2	Date of Appointment/Cessation (as applicable) as terms of appointment.	20/07/2020
3	Brief Profile in case of appointment	NA

You are requested to please make necessary corrections in the contact details of the company at the website of NSE.

Thanking you,

FOR DP WIRES LTD,

D.P. Wires Limited

Krutika

Authorised Signatory/Director

Krutika Maheshwari

Company Secretary and Compliance Officer

Encl: -

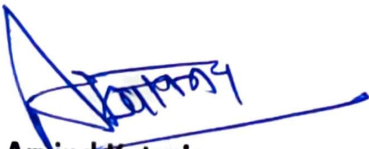
- Brief Profile of Mr Arvind Kataria as an additional director and Whole Time Director subject to approval in general meeting and Chief Financing Officer.

BRIEF PROFILE OF ARVIND KATARIA
(ADDITIONAL DIRECTOR AND WHOLE TIME DIRECTOR AND CFO)

Mr. Arvind Kataria, is a qualified Post Graduate in Commerce stream, and has a good Track Record in his academics and in other extra-curriculums.

He has an expertise for more than 20 years in the field of Marketing, finance, operational management and strategic management.

Other than this he has an exposure of industrial administration and restructuring of business operations.



Arvind Kataria

DIN: 00088771