

February 28, 2014



To,
The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza Bldg.
5th Floor, Plot No.C-1
'G' Block, Near Wockhardt,
Bandra Kurla Complex
Mumbai 400 051.
Fax : 26598237/38; 26598347/48

Dear Sir / Madam,

Sub: Intimation under Clause 30 of the Listing Agreement.

This is to inform you that the following changes have been effected in the Board of Directors-

1. Dr. S. C. Jain, Chairman & Managing Director has resigned as Managing Director and also as Director of the Company with immediate effect.

The Board has appointed Dr. S. C. Jain as 'Chairman Emeritus'.

2. Mr. Vivek Jain, Sr. President, has been appointed as a Director and also as Managing Director with immediate effect.
3. Mr. Mudit Jain, Wholetime Director, has been appointed as Managing Director with immediate effect.
4. Mr. P. K. Jain, Managing Director has been appointed as Chairman of the Board with immediate effect.

Kindly take same on the record.

Thanking You

Yours faithfully,
For **DCW Limited**



Chital Shah
Dy. Company Secretary

DCW LIMITED

HEAD OFFICE :
"NIRMAL" 3RD FLOOR, NARIMAN POINT, MUMBAI-400 021.
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