

PWL/Stock Exchanges/2026-27/15

August 13, 2026

To, General Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block -G Bandra Kurla Complex Bandra (E) Mumbai-400051 Scrip Code: PLAZACABLE	To, The Manager Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai-400001 Scrip Code: 544003
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Subject: Intimation under Regulation 30 of Securities and Exchange of India (LODR) Regulations, 2015-Change in Management

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') if any, we wish to inform that Board of Directors of the Company at its meeting held on Thursday, August 13, 2026 has, inter alia, considered and approved the following:

- a) **Re-appointment of Mr. Sanjay Gupta (DIN: 00202273) as Chairman and Managing Director:** Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved the re-appointment of Mr. Sanjay Gupta (DIN:00202273) as Chairman and Managing Director of the Company for the term of 5 (Five) consecutive years with effect from 10th March, 2027 subject to the approval by Shareholders by way of Ordinary Resolution at ensuing 20th Annual General Meeting

The details required pursuant to SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 are enclosed as **Annexure A**.

- b) **Re-appointment of Mrs. Sonia Gupta (DIN: 02186662) as Whole Time Director:** Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved the re-appointment of Mrs. Sonia Gupta (DIN:02186662) as Whole Time Director of the Company for the term of 5 (Five) consecutive years with effect from 10th March, 2027 subject to the approval by Shareholders by way of Ordinary Resolution at ensuing 20th Annual General Meeting

The details required pursuant to SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 are enclosed as **Annexure B**.

- c) **Re-appointment of Mr. Abhishek Gupta (DIN: 06486995) as Whole Time Director:** Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved the re-appointment of Mr. Abhishek Gupta (DIN:06486995) as Whole Time Director of the Company for the term of 5 (Five) consecutive years with effect from 10th March, 2027 subject to the approval by Shareholders by way of Ordinary Resolution at ensuing 20th Annual General Meeting.

PLAZA WIRES LIMITED

A-74, OKHLA INDUSTRIAL AREA, PHASE-II, NEW DELHI-110020

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The details required pursuant to SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 are enclosed as **Annexure C**.

- d) **Re-appointment of Mr. Aditya Gupta (DIN:07625118) as Whole Time Director:** Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved the re-appointment of Mr. Aditya Gupta (DIN: 07625118) as Whole Time Director of the Company for the term of 5 (Five) consecutive years with effect from 10th March, 2027 subject to the approval by Shareholders by way of Ordinary Resolution at ensuing 20th Annual General Meeting.

The details required pursuant to SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 are enclosed as **Annexure D**.

- e) **Re-appointment of Mr. Ish Sadana (DIN: 07141836) as Non-Executive Independent Director:** Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved the re-appointment of Mr. Ish Sadana (DIN: 07141836) as Non-Executive Independent Director of the company for second term of five years commencing from 11th March, 2027, subject to the approval by way of Special Resolution at ensuing 20th Annual General Meeting.

The details required pursuant to SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 are enclosed as **Annexure E**.

- f) **Re-appointment of Ms. Swati Jain (DIN: 09436199) as Non-Executive Independent Director:** Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved the re-appointment of Ms. Swati Jain (DIN:09436199) as Non-Executive Independent Director of the company for second term of five years commencing from 11th March, 2027, subject to the approval by way of Special Resolution at ensuing 20th Annual General Meeting.

The details required pursuant to SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 are enclosed as **Annexure F**.

- g) **Re-appointment of Ms. Monam Kapoor (DIN:09278005) as Non-Executive Independent Director:** Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved the re-appointment of Ms. Monam Kapoor (DIN: 09278005) as Non-Executive Independent Director of the company for second term of five years commencing from 11th March, 2027, subject to the approval by way of Special Resolution at ensuing 20th Annual General Meeting.

The details required pursuant to SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 are enclosed as **Annexure G**.

- h) Re-appointment of Ms. Chetna (DIN:08981045) as Non-Executive Independent Director:**
Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved the re-appointment of Ms. Chetna (DIN:08981045) as Non-Executive Independent Director of the company for second term of five years commencing from 11th March, 2027, subject to the approval by way of Special Resolution at ensuing 20th Annual General Meeting.

The details required pursuant to SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 are enclosed as **Annexure H**.

You are Requested to take the above information on your record.

Thanking You
Yours Faithfully,

For **Plaza Wires Limited**

For PLAZA WIRES LIMITED


Sanjay Gupta
Managing Director
DIN:00202273

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ANNEXURE-A

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January 2026:	
Reason for Change viz. appointment, Re-appointment, resignation, death or otherwise	Re-appointment Mr. Sanjay Gupta is being re-appointed as Chairman and Managing Director of the Company.
Date of appointment/cessation (as applicable) & term of appointment	w.e.f. 10 th March, 2027 to 09 th March, 2032 for term of five (5) years.
Brief profile (In case of appointment)	Mr. Sanjay Gupta holds Bachelor of commerce from university of Delhi. He possesses approximately 30 years of experience in electrical industry. He joined the company as Promoter Director in 2008 and currently He is holding the position of Managing Director of the company and his current term of appointment shall expire on 09th March, 2027. He oversees the entire planning of the manufacturing, sales and finance departments of our Company. With a focus on innovation, risk management, and operational efficiency, Sanjay ensures the company meets its goals while maintaining strong relationships with partners and stakeholders.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sanjay Gupta is Husband of Mrs. Sonia Gupta and Father of Mr. Aditya Gupta and Mr. Abhishek Gupta
Information as required pursuant to BSE Circular REF. No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018.	He is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

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ANNEXURE-B

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January 2026:	
Reason for Change viz. appointment, re-appointment, resignation, death or otherwise	Re-appointment Mrs. Sonia Gupta is being re-appointed as Whole Time Director of the Company.
Date of appointment/cessation (as applicable) & term of appointment	w.e.f. 10 th March, 2027 to 09 th March, 2032 for term of five (5) years.
Brief profile (In case of appointment)	Mrs. Sonia Gupta holds Bachelor of Arts (Hons) from University of Delhi. from university of Delhi. She possesses approximately 29 years of experience in electrical industry. She joined the company as Promoter Director in 2008 and currently she is holding the position of Whole Time Director of the company and her current term of appointment shall expire on 09th March, 2027. She has been instrumental in planning and formulating the overall business and commercial strategy and managing the financial planning of the Company.
Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Sonia Gupta is Wife of Mr. Sanjay Gupta and Mother of Mr. Aditya Gupta and Mr. Abhishek Gupta
Information as required pursuant to BSE Circular REF. No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018.	She is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

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ANNEXURE-C

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Reason for Change viz. appointment, Re-appointment, resignation, death or otherwise	Re-appointment Mr. Abhishek Gupta is being re-appointed as Whole Time Director of the Company.
Date of appointment/cessation (as applicable) & term of appointment	w.e.f. 10 th March, 2027 to 09 th March, 2032 for term of five (5) years.
Brief profile (In case of appointment)	Mr. Abhishek Gupta holds a degree in Bachelor of Arts from Lafayette College, Commonwealth of Pennsylvania. He possesses approximately 12 years of experience in electrical and solar industry. He joined the company as Promoter Director in 2013 and currently he is holding the position of Whole Time Director of the company and his current term of appointment shall expire on 09th March, 2027. He oversees corporate planning, budgeting, and risk management, and supports sales teams in achieving revenue and collection goals. He also drives staff development and policy implementation. In manufacturing, he ensures timely production, quality standards, and cost efficiency. His balanced expertise and analytical approach strengthen the company's overall performance.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Abhishek Gupta is Son of Mr. Sanjay Gupta and Mrs. Sonia Gupta and Brother of Mr. Aditya Gupta.
Information as required pursuant to BSE Circular REF. No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018.	He is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

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Reason for Change viz. appointment, re-appointment, resignation, death or otherwise	Re-appointment Mr. Aditya Gupta is being re-appointed as Whole Time Director of the Company.
Date of appointment/cessation (as applicable) & term of appointment	w.e.f. 10 th March, 2027 to 09 th March, 2032 for term of five (5) years.
Brief profile (In case of appointment)	Mr. Aditya Gupta holds a degree in Bachelor of Arts from Wesleyan University. He possesses approximately 10 years of experience in electrical and solar industry. He joined the company as Promoter Director in 2019 and currently he is holding the position of Whole Time Director of the company and his current term of appointment shall expire on 09th March, 2027. He manages the sales planning of the Company along with planning and implementing the business strategies. He evaluates reports, resolves issues, and provides practical solutions to support company growth. He also promotes staff development through guidance and training approvals. His strategic mindset and hands-on leadership contribute to the organization's steady progress.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Aditya Gupta is Son of Mr. Sanjay Gupta and Mrs. Sonia Gupta and Brother of Mr. Abhishek Gupta.
Information as required pursuant to BSE Circular REF. No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018.	He is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

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ANNEXURE-E

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Reason for Change viz. appointment, Re-appointment, resignation, death or otherwise	Re-appointment Mr. Ish Sadana (DIN:07141836) is being re-appointed as Non-Executive Independent Director of the Company for second term of 5 years subject to the approval of the shareholders by way of special resolution in ensuing 20th Annual General Meeting of the Company.
Date of appointment/cessation (as applicable) & term of appointment	w.e.f. 11th March, 2027 to 10th March, 2032 for term of five (5) years.
Brief profile (In case of appointment)	Mr. Ish Sadana holds a degree in Bachelor of Commerce from Delhi University. He is a member of the Institute of Company Secretaries of India since April 22, 2019. He also holds a Bachelor's degree in law from Meerut University. Currently, He is holding the position of Non-Executive Independent Director since 11th March, 2022 and his 1st term of five years shall expire on 10th March, 2027. He provides independent oversight and strategic guidance to the Board, contributes to key business and governance decisions, monitors management performance and risk, and promotes transparency, accountability, regulatory compliance, and the long-term interests of the company and its stakeholders.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Ish Sadana (DIN:07141836) is not related to any director of the company.
Information as required pursuant to BSE Circular REF. No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018.	He is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

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ANNEXURE-F

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Reason for Change viz. appointment, re-appointment, resignation, death or otherwise	Re-appointment Ms. Swati Jain (DIN:09436199) is being re-appointed as Non-Executive Independent Director of the Company for second term of 5 years subject to the approval of the shareholders by way of special resolution in ensuing 20th Annual General Meeting of the Company.
Date of appointment/cessation (as applicable) & term of appointment	w.e.f. 11 th March, 2027 to 10 th March, 2032 for term of five (5) years
Brief profile (In case of appointment)	Ms. Swati Jain holds a Master's degree in Commerce from CCS University. She is a member of the Institute of Company Secretaries of India since November 7, 2016 Currently, She is holding the position of Non-Executive Independent Director since 11th March, 2022 and her 1st term of five years shall expire on 10th March, 2027. She provides independent and objective guidance to the Board, contributes to strategic decision-making, and offers an impartial perspective on key business matters. She supports sound corporate governance, effective risk oversight, long-term value creation, and transparent decision-making while maintaining an appropriate level of independence from the company's day-to-day management.
Disclosure of relationships between directors (in case of appointment of a director)	Ms. Swati Jain (DIN:09436199) is not related to any director of the company.
Information as required pursuant to BSE Circular REF. No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018.	She is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

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ANNEXURE-G

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January 2026:	
Reason for Change viz. appointment, re-appointment, resignation, death or otherwise	Re-appointment Ms. Monam Kapoor (DIN:09278005) is being re-appointed as Non-Executive Independent Director of the Company for second term of 5 years subject to the approval of the shareholders by way of special resolution in ensuing 20th Annual General Meeting of the Company.
Date of appointment/cessation (as applicable) & term of appointment	w.e.f. 11 th March, 2027 to 10 th March, 2032 for term of five (5) years.
Brief profile (In case of appointment)	Ms. Monam Kapoor holds a degree in Bachelor of Computer Application from Sharda Group of Institutions. She holds a Post Graduate Diploma in Business Management in Operations Management from Symbiosis Centre for Distance Learning. Currently, She is holding the position of Non-Executive Independent Director since 11th March, 2022 and her 1st term of five years shall expire on 10th March, 2027. She brings an impartial perspective to Board discussions, supports strategic oversight, and promotes strong governance and accountability. She supports sound corporate governance, effective risk oversight, long-term value creation, and transparent decision-making while maintaining an appropriate level of independence from the company's day-to-day management.
Disclosure of relationships between directors (in case of appointment of a director)	Ms. Monam Kapoor (DIN:09278005) is not related to any director of the company.
Information as required pursuant to BSE Circular REF. No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018.	She is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

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ANNEXURE-H

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Reason for Change viz. appointment, re-appointment, resignation, death or otherwise	Re-appointment Ms. Chetna (DIN:08981045) is being re-appointed as Non-Executive Independent Director of the Company for second term of 5 years subject to the approval of the shareholders by way of special resolution in ensuing 20th Annual General Meeting of the Company.
Date of appointment/cessation (as applicable) & term of appointment	w.e.f. 11 th March, 2027 to 10 th March, 2032 for term of five years
Brief profile (In case of appointment)	Ms. Chetna holds a degree in Bachelor of Commerce from Delhi University. She has completed a master's in business administration (Financial Management) from Indira Gandhi National Open University. She also holds a Bachelor of Law from Maharaj Vinayak Global University in the year 2018. She holds a bachelor's degree in computer application from Punjab Technical University. She is a member of the Institute of Company Secretaries of India since May 17, 2018. Currently, She is holding the position of Non-Executive Independent Director since 11th March, 2022 and her 1st term of five years shall expire on 10th March, 2027. She supports the Board in maintaining effective governance, prudent decision-making, risk oversight, and long-term value creation. Further, She provides independent judgment and constructive guidance on key business, strategic, financial, and governance matters.
Disclosure of relationships between directors (in case of appointment of a director)	Ms. Chetna (DIN:08981045) is not related to any director of the company.
Information as required pursuant to BSE Circular REF. No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018.	She is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

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