

May 7, 2018

To,

National Stock Exchange of India Ltd. Exchange Plaza Bldg. 5 th Floor, Plot No.C-1 'G' Block, Near Wockhardt, Bandra Kurla Complex Mumbai - 400 051. Fax : 26598237/3866418124/25/26; 26598348	The Mumbai Stock Exchange Department of Corporate Services, 1 st floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Fax : 272 3121 / 3719 / 2037 / 2039
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Sub: Intimation under Regulation 30 of the Listing Agreement.

Enclosed with this letter is intimation under Regulation 30 of the Listing Agreement.

Kindly take same on the record.

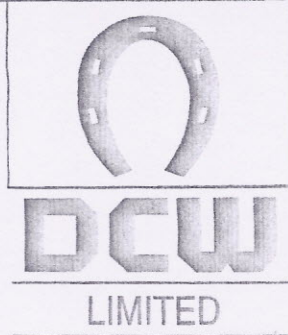
Thanking You

Yours faithfully,
For **DCW Limited**

Jigna Karnick
Dy. Company Secretary

DCW LIMITED

HEAD OFFICE :
"NIRMAL" 3RD FLOOR, NARIMAN POINT, MUMBAI-400 021.
TEL.: 2287 1914, 2287 1916, 2202 0743 TELEFAX: 22 2202 8838
REGISTERED OFFICE : DHRANGADHRA - 363 315 (GUJRAT STATE)
Email: ho@dcwlttd.com, Website: www.dcwlttd.com, CIN-L24110GJ1939PLC000748



May 7, 2018

To,

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 : 26598237/3866418124/25/26;
26598348

The Mumbai Stock Exchange

Department of Corporate Services,
1st floor, New Trading Ring
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,

Mumbai - 400 001.

Fax : 272 3121 / 3719 / 2037 / 2039

Sub: INTIMATION REGARDING REGULATION 30 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Sub: Intimation under Clause 30 of the Listing Agreement.

This is to inform you that Mr. D. Ganapathy, Independent Director has resigned as a Director from the Board of Directors of the Company with immediate effect due to his ill health and pre occupation. Enclosed is the copy of resignation letter dated 04/05/2018 received by the Company.

Kindly take same on the record.

Thanking You

Yours faithfully,
For **DCW Limited**

Jigna Karnick
Dy. Company Secretary

DCW LIMITED

HEAD OFFICE :

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

TEL.: 2287 1914, 2287 1916, 2202 0743 TELEFAX: 22 2202 8838

REGISTERED OFFICE : DHRANGADHRA - 363 315 (GUJRAT STATE)

Email: ho@dcwltd.com, Website: www.dcwlimited.com, CIN-L24110GJ1939PLC000748

D. GANAPATHY

M.A., L.L.B., PGDIR & PM

403, JAI HARI KUNJ, SHREENAGAR COLONY ROAD, M.G. ROAD CROSS, GOREGARON (WEST),

MUMBAI – 400 062. TEL NO. 9821211137.

e-mail : dg2801@gmail.com

4.5.2018

Mr. P.K. Jain

Chairman & Managing Director

DCW Limited

Mumbai

Dear Sir:

Due to health reasons and other domestic commitments I am unable to continue as Independent Director in DCW limited.

I submit this resignation and request you to give effect to it immediately.

I thank all members of the Board for the affection they showed.

Yours faithfully

D Ganapathy

D. GANAPATHY