



July 23, 2019

To,  
National Stock Exchange of India Ltd.  
Exchange Plaza Bldg.  
5<sup>th</sup> Floor, Plot No.C-1  
'G' Block, Near Wockhardt,  
Bandra Kurla Complex  
Mumbai 400 051.  
Fax:26598237/38  
Scrip Code : DCW

Dear Sirs,

**Sub : Clarification on outcome of Board Meeting held on June 28, 2019 in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref : Email dated July 18, 2019**

Dear Sir/Madam,

With reference to your email dated July 18, 2019 for submitting brief profile of Mr. Mahesh Vennelkanti appointed as an Independent Director of the Company effective June 28, 2019, please find below the same

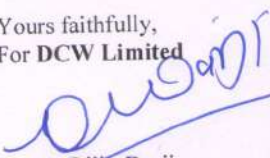
**MR. MAHESH VENNELKANTI – INDEPENDENT DIRECTOR**

Shri Mahesh Vennelkanti holds bachelor's degree in Technology and has an overall 40 years of experience in leading and shaping Indian and multi-national organizations across situations as a growth leader, turnaround leader and in entrepreneurial ventures. He has served as a CEO and Managing Directors of various Indian and multi-national organizations.

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,  
For DCW Limited

  
Name: Dilip Darji  
General Manager (Legal) & Company Secretary  
Membership No. ACS-22527



**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.dcwlttd.com, CIN-L24110GJ1939PLC000748