



October 8, 2021

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:26598237/38 Symbol: DCW	The BSE Limited Department of Corporate Services, 1 st floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Fax: 22723121/3719/2037/2039 Scrip Code: 500117
--	--

Dear Sir(s)/Madam,

Sub: Outcome of the Board Meeting held on today i.e. October 8, 2021 in terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said Regulations

We hereby inform you that Mr. Mudit Jain (DIN: 00647298), Managing Director of the Company, has resigned from the Board of the Company due to personal reasons and to pursue other interests and the Board has accordingly considered and accepted the same in its Meeting held on today i.e. October 8, 2021. Mr. Mudit Jain will be relieved from the services of the Company with effect from the close of business hours of October 8, 2021.

The Board places on record its sincere appreciation for the remarkable contribution made by Mr. Mudit Jain during his tenure with the Company and wishes him the very best in his future endeavours.

The details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September, 09 2015 are given in Annexure-A.

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.dcwltd.com, CIN-L24110GJ1939PLC000748





The Board Meeting commenced at 11:00 a.m. (IST) and concluded at 12.30 p.m. (IST).

You are requested to take the above information on record.

Thanking You,

Yours faithfully,
For DCW Limited



Darji
Name: Dilip Darji
Sr. 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.dcwltd.com, CIN-L24110GJ1939PLC000748



Annexure - A

**Information as required under Regulation 30 - Part A of Schedule III of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Resignation of Mr. Mudit Jain (DIN: 00647298), Managing Director of the Company

Sr. No.	Particulars	Details
1	Reason for Change	Resignation of Mr. Mudit Jain, Managing Director from the Board of the Company due to personal reasons and to pursue other interests
2	Date of cessation	Resignation will take effect from the close of business hours of October 8, 2021
3	Brief Profile	Not Applicable
4	Disclosure of relationships between the Director	Not Applicable



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@dcwlimited.com, Website: www.dcwlimited.com, CIN-L24110GJ1939PLC000748