



September 26, 2024

To,

National Stock Exchange of India Limited 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	BSE Limited Department of Corporate Services, 1st floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Fax: 22723121/3719/2037/2039 Scrip Code: 500117
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Dear Sir/Madam,

Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to the provisions of Regulation 30 read with Schedule III of Listing Regulations, we wish to inform that Mrs. Sujata S. Rangnekar (DIN: 06425371), completed her second term of 5 years as a Woman Independent Director and consequently she has ceased to be an Independent Director of the Company with effect from the close of business hours on September 26, 2024. The Board of Directors and Management of the Company would like to express their deep appreciation for the invaluable contributions, guidance and services rendered by Mrs. Sujata S. Rangnekar during her tenure.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure -1.**

This is for your information and records.

Thanking You,

Yours faithfully,
For DCW Limited



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.: 4957 3000, 4957 3001

REGISTERED OFFICE : DHRANGADHRA - 363 315 (GUJRAT STATE)

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



Annexure - 1

Details required under Regulation 30 read with and SEBI Circular dated
SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particulars	Disclosure of Mrs. Sujata S. Rangnekar (DIN: 06425371)
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Cessation of Mrs. Sujata S. Rangnekar (DIN: 06425371) as a Woman Independent Director of the Company consequent to completion of her second term of 5 years.
2.	Date of Appointment /cessation & Term of appointment	Close of Business hours on September 26, 2024
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Not Applicable



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