



September 19, 2024

To,

<b>National Stock Exchange of India Limited</b> 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 Symbol: DCW	<b>BSE Limited</b> 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.: Outcome of the Board Meeting pursuant to 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 you that the Board of Directors of the Company at its meeting held today i.e. Thursday, September 19, 2024, inter alia, have considered and approved the following business:

- a) Based upon the recommendation of Nomination and Remuneration Committee and subject to the approval of shareholders, Ms. Poornima Prabhu (DIN: 03114937), be and is hereby appointed as an Additional Non-Executive Independent Woman Director on the Board of the Company for the first term of five years commencing from September 27, 2024.

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.**



**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



The Board Meeting commenced at 11:30 a.m. (IST) and concluded at 12:30 p.m. (IST).

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

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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 an Appointment of Ms. Poornima Prabhu (DIN: 03114937)
1.	Reason of change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment as an Additional Non-executive Independent Woman Director.
2.	Date of Appointment / <del>cessation</del> & Term of appointment	Appointment in the Board Meeting held on September 19, 2024 for a first term of five years w.e.f. September 27, 2024 to September 26, 2029 (both days inclusive), not liable to retire by rotation, subject to the approval of the members of the Company.
3.	Brief Profile	Ms. Poornima Prabhu holds a Bachelor of Arts and a Law degree. She is a legal counsel with more than 20 years of experience in general laws, including, corporate laws, real estate laws and trust laws. She has worked with leading law firms in India such as Khaitan & Co., J. Sagar & Associates and DSK Legal. She is presently a legal consultant at Lodha Ventures Holdings Private Limited. She is an independent director on the board of directors of Subex Limited and a member of various committees thereof.

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4.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Poornima Prabhu is not related to any Directors/ Key Managerial Personnel of the Company.
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	Ms. Poornima Prabhu is not debarred from holding the office of a Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.



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