



April 1, 2026

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 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 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 the Listing Regulations, we wish to inform that Mrs. Malti Bhindi has tendered her resignation from the position of President of the Company with effect from the close of business hours on April 1, 2026. Accordingly, she ceased to be a part of the Senior Management Personnel of the Company.

Further in terms of SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 read with Regulation 30 Para A of Part A of Schedule III of the Listing Regulations, the additional information required is given in the **Annexure - A**.

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 - 363 310, SURENDRA NAGAR DISTRICT, GUJARAT

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



Annexure - A

Details required under Regulation 30 read with SEBI Circular HO/49/14/14(7)2025-  
CFDPOD2/1/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Disclosure of Mrs. Malti Bhindi
1.	Reason of change viz. <del>appointment, resignation, removal, death</del> or otherwise	Resignation from the position of President and Senior Management Personnel of the Company due to personal reasons and to pursue other professional interests.
2.	Date of <del>Appointment</del> /cessation & <del>Term of appointment</del>	Closure of Business hours on April 1, 2026.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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**MALTI BHINDI  
PRESIDENT  
DCW LIMITED**

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

March 13, 2026

To,  
The Managing Director(s)  
DCW Limited

**Subject: Resignation from the position of President**

Dear Sir / Madam,

I hereby tender my resignation from the position of **President of DCW Limited**, with effect from the close of business hours on **April 1, 2026**, due to personal reasons and to pursue other professional interests.

I request the Management to kindly accept my resignation and waive the applicable notice period, if any, and relieve me from my responsibilities at the earliest.

I take this opportunity to express my sincere gratitude to the Board and the Management of the Company for the support and cooperation extended to me during my tenure. It has been a privilege to be associated with DCW Limited, and I am proud to have contributed to the Company's progress and achievements.

I request you to kindly acknowledge receipt of this letter and take necessary steps to complete all related formalities in accordance with applicable laws and internal procedures.

Thanking you,  
Yours faithfully,



**Malti Bhindi  
President**