



Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 (5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please refer below the details of Key Managerial Personnel (KMP) of the Company along with their contact details, who have been severally authorized by the Board for determining the materiality of any event or information and for the purpose of making the necessary disclosures to the Stock Exchanges:

Sr. No.	Designation of the KMP	Contact details
1.	Managing Director	Tel. No.: +91 22 4957 3000 / 4957 3001 E-mail ID: legal@dcwltd.com
2.	President	
3.	Chief Executive Officer	
4.	Chief Financial Officer	
5.	Company Secretary	

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

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