



**D P WIRES LIMITED**

☎ +91 88789 31861, +91 7412 261130

✉ info@dpwires.co.in, investors@dpwires.co.in

🌐 www.dpwires.co.in

October 19<sup>th</sup>,2024

To,  
**National Stock Exchange of India Limited,**  
Listing Department Exchange Plaza,C-1 Block-  
G,  
Bandra-Kurla Complex,  
Bandra(E) ,Mumbai-400051

To, **Bombay Stock Exchange,**  
Listing Department,  
P.J. Tower, Dalal Street ,Fort,  
Mumbai-400001

**Sub:- Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Intimation for appointment of M/s Dilip K Neema & Associates, Chartered Accountants, as Statutory Auditors of the Company for a period of 5 (Five) Consecutive years in place existing retiring Auditor.**  
**REF. : ISIN - INE864X01013; NSE Code –DPWIRES, BSE Code-543962**

Dear Sir,

We wish to inform that Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 the Members in their 26th Annual General Meeting of the Company held on 30th September 2024 have approved the appointment of **M/s Dilip K Neema & Associates**, Chartered Accountants (Firm Registration Number: 005279C) as Statutory Auditor of the Company to hold the office for five years i.e. from the conclusion of this meeting until the conclusion of the Annual General Meeting of the Company to be held in the year 2029 in place of the existing retiring auditor M/s Anil Kamal Garg & Co., Chartered Accountants due to completion of their term. The details of appointment and cessation of office of auditors as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are annexed herewith as Annexure-1. We are also in the process of Submitting the above-mentioned information in XBRL mode.

You are requested to take the above information on records.

Thanking You,

Yours Faithfully,  
For D.P. WIRES Limited

**Praveen Kataria**  
Managing Director  
DIN: 00088633



**CIN:** L27100MP1998PLC029523

**Registered Office**

16 – 18A, Industrial Area, Ratlam, Madhya Pradesh, India – 457001



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**Disclosure under Sub Para A of Part A of Schedule III pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015: A) Appointment of M/s Dilip K Neema & Associates, Chartered Accountants, as Statutory Auditors of the Company:**

Sr.No	Particulars	Details
1	Name of the Auditor	<b>M/s Dilip K Neema &amp; Associates, Chartered Accountants, as Statutory Auditors of the Company.</b>
2	Reason for Change viz., appointment, <del>resignation, removal, death or otherwise</del>	<b>M/s Dilip K Neema &amp; Associates, Chartered Accountants (Firm Registration Number: 005279C) are appointed, as the Statutory Auditors of the Company for five years, to hold office as the Statutory Auditors of the Company from the conclusion of this AGM until the conclusion of AGM to be held in the year 2029.</b>
3	Date of Appointment / <del>cessation (as applicable)</del> & Term of Appointment	Appointed w.e.f. 30.09.2024 to hold office from conclusion of the 26 <sup>th</sup> Annual General Meeting (AGM) till the conclusion of 31 <sup>st</sup> AGM to be held in the year 2029.
4	Brief Profile of the Proprietor	CA Dilip K Neema is the proprietor of M/s Dilip K Neema & Associates, Chartered Accountants (Firm Registration Number: 005279C) is having a wide experience of more than 40 years in the field of Auditing and Taxation. He is also holding DISA Certificate. He is also having a vast experience the following fields:- 1) Goods and Service Tax; 2) Conversion of GAAP financials to IND(AS); 3) Handling various matters related to Appellate Tribunal of GST and ITAT.
5	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

For D.P. Wires Limited

**Praveen Kataria**  
Managing Director  
DIN: 00088633

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B) Cessation of officer of existing auditor M/s Anil Kamal Garg & Co., Chartered Accountants:

Sr.No	Particulars	Details
1	Name of the Retiring Auditor	M/s Anil Kamal Garg & Co, Chartered Accountants.
2	Reason for Change viz., <del>appointment,</del> resignation, <del>removal,</del> death or otherwise	Completion of term of 5 (Five) consecutive years starting from the conclusion of 21 <sup>st</sup> AGM held on 30 <sup>th</sup> Sept,2019 till the conclusion of 26 <sup>th</sup> AGM held on 30th Sept., 2024.
3	Date of <del>Appointment</del> / cessation (as applicable) & Term of Appointment	From the conclusion of 26th AGM held on 30th Sept., 2024
4	Brief Profile of the Proprietor	Not Applicable
5	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

For D.P. Wires Limited

**Praveen Kataria**  
Managing Director  
DIN: 00088633



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