



September 29, 2022

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, 1 st 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: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(6) read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that at the 83rd Annual General Meeting ('AGM') of the Company held on Tuesday, September 27, 2022, the Shareholders have approved:

1. Re-Appointment of:

- (a) Mr. Bakul Premchand Jain (DIN: 00380256) as Managing Director of the Company for a further period of 3 years with effect from July 27, 2023.
- (b) Mr. Vivek Shashichand Jain (DIN: 00502027) as Managing Director of the Company for a further period of 3 years with effect from March 1, 2023.

2. The appointment of M/s. V. Sankar Aiyar & Co., Chartered Accountants (ICAI Firm Registration Number: 109208W) as the Statutory Auditors of the Company for a first term of five consecutive years from the conclusion of the 83rd AGM until the conclusion of the 88th AGM to be held in the year 2027.

As per Circular No. LIST/ COMP/ 14/ 2018 - 19 and Circular No. NSE/ CML/ 2018/24 dated June 20, 2018 issued by BSE Limited and National Stock Exchange of India Ltd respectively, Mr. Bakul Premchand Jain and Mr. Vivek Shashichand Jain

DCW LIMITED

HEAD OFFICE :

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

TEL.: 2287 1914, 2287 1916, 2202 0743 TELEFAX: 22 2202 8838

REGISTERED OFFICE : DHRANGADHRA - 363 315 (GUJRAT STATE)

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





are not debarred from holding the office of Director by virtue of any order passed by SEBI or any other statutory authority.

(Details required to be furnished as per SEBI Circular No. CIRCFD/CMD/4/2015 dated September 9, 2015 are furnished in the Annexure A & B respectively)

This intimation is also being uploaded on Company's website at www.dcwlimited.com.

This is for your information and record.

Thanking You,

Yours faithfully,
For DCW Limited



Dilip Darji
Sr. General Manager (Legal) & Company Secretary
Membership No.: ACS-22527

Encl :A/a

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Annexure A

Re-Appointment of Mr. Bakul Premchand Jain and Mr. Vivek Shashichand Jain in the category of Managing Directors

Name of Directors	Mr. Bakul Premchand Jain	Mr. Vivek Shashichand Jain
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment	Re-appointment
Date of appointment /cessation & term of appointment	Re-appointed for the period of 3 years effective 27/07/2023	Re-appointed for the period of 3 years effective 01/03/2023
Brief profile	Mr. Bakul Jain joined the service of the Company as the Vice President in Caustic Soda Division in the year 1982. He was appointed as the Managing Director of the Company in the year 2006. He has an overall 40 years of wide experience in the Industry and presently looks after the overall general management including strategic planning and financial functions of the Company. He is in charge of new projects and diversifications. Under his leadership, the Company has also set-up a 2 x 25 MW. Thermal Co-generation plant at its Works at Sahupuram, Tamil Nadu, making the Company not only self-sufficient units power requirements but also having surplus power to sell to Electricity Boards/third parties.	Mr. Vivek Jain is in-charge of the PVC division of the Company. He is with the Company since 1984 and prior to his appointment as Managing Director in the year 2014, he was Sr. President of the Company. He has an overall 38 years of wide experience in the Industry. He was instrumental in the expansion of the PVC capacity. Under his leadership, the Company has set up Chlorinated Poly Vinyl Chloride Project in its Sahupuram Works.
Disclosure of relationships between directors	The Appointee Managing Directors Belong to the same promoter group, however they are not related to each other and other Directors in accordance with the provisions of Section 2(77) of the Companies Act, 2013	

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Annexure B

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015

Brief profile of Statutory Auditors:

Details of events that need to be provided	Information of such event (s)
Name and address of the Statutory Auditors	M/s. V. Sankar Aiyar & Co., Chartered Accountants 2-C Court Chambers, 35 New Marine Lines, Mumbai - 400 020
Reason for change viz. appointment, resignation, removal, death or otherwise	The Shareholders of the Company have, at the 83 rd Annual General Meeting ('AGM') held on Tuesday, September 27, 2022, approved the appointment of M/s. V. Sankar Aiyar & Co., Chartered Accountants, (ICAI Firm Registration Number: 109208W) as the Statutory Auditors of the Company for a first term of five consecutive years from the conclusion of the 83 rd AGM until the conclusion of the 88 th AGM to be held in the year 2027.
Date of appointment/cessation	Appointment for a first term of five consecutive years from the conclusion of the 83 rd AGM until the conclusion of the 88 th AGM to be held in the year 2027.
Term of appointment	To hold office as the Statutory Auditors of the Company for a term of five years i.e. from the date of the 83 rd AGM to be held for FY 2022 till the conclusion of the 88 th AGM to be held for FY 2027



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Brief profile	<p>V. Sankar Aiyar & Co. [VSA] is one of the oldest serving professional firms in India since 1952. The firm is named after the founder, late Shri. V. Sankar Aiyar who formed the firm with Mr. Y. Kuppuswamy, Mr. S. Srikrishna Ayyar and Mr. A. Venkateswaran as first partners at New Delhi. VSA is headquartered in Mumbai, with 14 full time Partners - 4 at Mumbai, 7 at New Delhi and 3 at Chennai. VSA caters to the timely requirements of its clients, with well qualified and experienced staff strength of more than 150 persons including 27 professionals located at Mumbai, New Delhi and Chennai</p> <p>The firm also holds a Peer Review Certificate No 014088 dated March 17, 2022 issued by the Peer Review Board of the Institute of Chartered Accountants of India valid till April 30, 2025</p>
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



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