



April 5, 2022

To,

National Stock Exchange of India Ltd. 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	The 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(s)/Madam,

Subject: 1. Intimation of the Order passed by National Company Law Tribunal ("NCLT"), Ahmedabad Branch, in Company Application No. CP (IB) 380/NCLT/AHM/2020 dated 31st March, 2022 against DCW Limited ("the Company")
2. Filing of Withdrawal Application by Kilburn Engineering Ltd. ("Operational Creditor") before Hon'ble NCLT, Ahmedabad Branch in light of the Amicable Settlement agreed between by the Management of the Company and the Operational Creditor ("OC")

Ref: 1. Regulation 30 read with Schedule III Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")
2. Section 9 and other applicable provisions of the Insolvency and Bankruptcy Code, 2016 ("Act") read with Relevant Rules

Pursuant to the aforesaid SEBI LODR Regulations, we request you to note the following:

- The Company has been admitted in Corporate Insolvency Resolution Process ('CIRP') vide an Order pronounced by the Hon'ble National Company Law Tribunal (NCLT), Ahmedabad on 31st March, 2022 under Section 9 of the Insolvency and Bankruptcy Code, 2016 (IBC);
- The Company has received a copy of the said order on 04th April, 2022 for initiation of CIRP of the Company and the Company is now under the

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





Insolvency Resolution Process under the provisions of IBC for the disputed amount of Rs. 2,04,74,087/- including the Interest amount payable;

- c. Pursuant to the said Order, the Hon'ble NCLT has appointed an Interim Resolution Professional (IRP) as proposed by the Operational Creditor;
- d. Immediately upon the receipt of the NCLT Order for initiation of CIRP of the Company, the management of the Company got engaged with Operational Creditor for settlement of claim of Operational Creditor amicably & expeditiously;
- e. Pursuant to settlement talks between Operational Creditor and Company, it has been agreed to amicably settle the matter. In accordance with the settlement terms agreed with the Operational Creditor, the Company has remitted the settlement amount today as full & final settlement of all the dues of the Operational Creditor.
- f. As confirmed to the Company by the Operational Creditor, the Operational Creditor is filing Form FA under regulations of the IBC for withdrawal of its application admitted under Section 9 of the IBC in terms of the settlement as agreed.

This intimation is being made available on the website of the Company at www.dcwlimited.com.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,
For DCW Limited

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



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