



March 23, 2022

To,

National Stock Exchange of India Ltd.
Exchange Plaza Bldg.
5th 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,
1st floor, New Trading Ring
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Fax : 22723121/3719/2037/2039
Scrip Code : 500117

Dear Sir(s)/ Madam,

Sub: Resignation of Independent Director - Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"]

Pursuant to the provisions of Regulation 30 (6) read with Schedule III of the Listing Regulations, we wish to inform you that Mr. Salil Kapoor (DIN: 02256540) vide his letter dated March 22, 2022 has tendered his resignation from the post of an Independent Director of DCW Limited ("the Company") with effect from the close of business hours of March 22, 2022 due to other professional commitments. Mr. Salil Kapoor has also confirmed that there are no material reasons for his resignation, other than those mentioned in his resignation letter.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are given in "Annexure A" attached to this letter along with the letter of resignation received from Mr. Salil Kapoor.

This intimation is also being uploaded on the Company's website at <https://www.dcwlimited.com>.

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





We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For DCW Limited

A handwritten signature in blue ink, appearing to read 'Dilip Darji', is written over the text 'For DCW Limited' and extends across the circular stamp.



Dilip Darji

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

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ANNEXURE A

Details of Mr. Salil Kapoor (DIN: 02256540) as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015:

1	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Mr. Salil Kapoor (DIN: 02256540) has tendered his resignation as an Independent Director of the Company with effect from the close of business hours of March 22, 2022 due to other professional commitments. His professional commitments has significantly increased over the period. Mr. Salil Kapoor has also confirmed that there are no material reasons for his resignation, other than those mentioned in his resignation letter.
2	Date of appointment/ cessation (as applicable) & term of appointment	March 22, 2022
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India	Not Applicable

DCW LIMITED

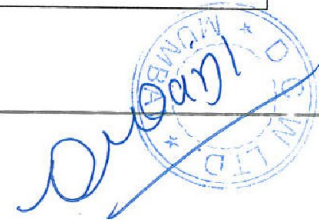
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	Limited Circular with ref. no. NSE/CML/2018/24, both dated 20th June, 2018.	
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For DCW Limited

Dilip Darji

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



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SALIL KAPOOR

ADVOCATE

Litigation & Tax Consultancy

Mumbai : 14-B, Shyam Sadan,
85, Marine Drive 'F' Road,
Mumbai - 400 002
Tel / Fax : Off. : 022-22623010/11

New Delhi : 12, Central Lane (G.F.),
Bengali Market, New Delhi-110 001
Tel. : 011-2331 1355
Fax /Tel. : 4152 5806
Mob. : 098183 94449

E-mail : kapoorlaw@gmail.com

March 22, 2022

To,
The Board of Directors,
DCW LIMITED

Sub: Resignation from the Post of Independent Director of the Company

Dear All,

With reference to the captioned subject, I hereby tender my resignation from the post of Independent Director of DCW Limited ("the Company") with immediate effect i.e. with effect from the close of business hours of March 22, 2022, due to other professional commitments. My professional commitments have significantly increased over the period.

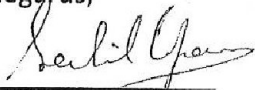
I hereby confirm that there is no other material reason other than the reason mentioned above, for my resignation from the Board of the Company and committees (if any).

I take this opportunity to express my sincere thanks to all members of the Board and entire Management Team of the Company for the co-operation extended during my tenure.

It has been a pleasure being a part of Board of DCW Limited. I am extremely proud to have served for an esteemed organization.

I request you to kindly accept my resignation from the Company and arrange to submit the necessary forms with the office of the Registrar of Companies and intimations to Stock Exchanges to that effect.

Best Regards,



SALIL KAPOOR

DIN No.: 02256540