



June 23, 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 Scrip Code : DCW	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
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Dear Sir/Madam,

Sub: Intimation of Change in the Chief Financial Officer and Key Managerial Personnel of DCW Limited ("the Company") - Outcome of the Board Meeting held on June 23, 2022 in terms of Regulation 30 and Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and based on the recommendations of the Nomination and Remuneration Committee and approval of the Audit Committee, we wish to inform you that, the Board of Directors of the Company at its meeting held today i.e. June 23, 2022 has:

1. Taken on record the retirement of Mr. Vimal Jain, Sr. Vice President & Chief Financial Officer and Key Managerial Personnel of the Company, with effect from the close of business hours on June 30, 2022, upon his attaining the age of superannuation; and
2. Considered and approved the appointment of Mr. Pradipto Mukherjee, the existing Sr. Vice President (Accounts & Finance), as the new Chief Financial Officer and Key Managerial Personnel of the Company with effect from the start of business hours on July 1, 2022.



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



Further, the details/disclosures as required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and the SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015 ("SEBI Circular"), is enclosed herewith as "**Annexure I**".

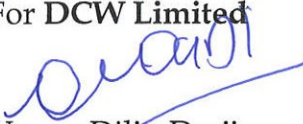
The Board Meeting commenced at 10:30 a.m. (IST) and concluded at 12:00 noon (IST).

The outcome being made available on the website of the Company at www.dcwlimited.com

This is for your information and records.

Thanking You,

Yours faithfully,
For **DCW Limited**


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



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Annexure I

Required disclosures/details in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015:

A. Retirement of Mr. Vimal Jain as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from the close of business hours on June 30, 2022:

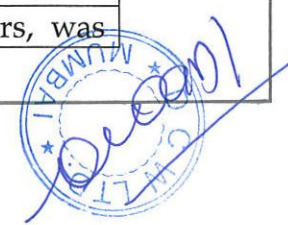
Name of Key Managerial Personnel	Mr. Vimal Jain
Reason for change viz. appointment, resignation, removal, death or otherwise	Retirement from the services of the Company upon attaining the age of superannuation.
Date of appointment /cessation and term of appointment	With effect from the close of business hours on June 30, 2022

B. Appointment of Mr. Pradipto Mukherjee as the new Chief Financial Officer and Key Managerial Personnel of the Company with effect from the start of business hours on July 1, 2022:

Name of Key Managerial Personnel	Mr. Pradipto Mukherjee
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Pradipto Mukherjee as Chief Financial Officer and Key Managerial Personnel of the Company consequent to retirement of Mr. Vimal Jain
Date of appointment /cessation and term of appointment	with effect from the start of business hours on July 1, 2022
Brief profile (in case of	Mr. Pradipto Mukherjee, aged 45 years, was

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appointment)

appointed as the Company's Sr. Vice President (Accounts & Finance) on March 2, 2022.

Mr. Mukherjee is a Chartered Accountant with over 20+ years of rich post-qualification work experience in the field of Accounts & Finance. He also holds a bachelor's degree in Science from Calcutta University.

He was associated with companies like Hindalco Industries limited, Glenmark Pharmaceuticals & Enaltec Labs. His experience extensively spread across Non-Ferrous Metals (upstream & downstream) & Pharmaceuticals. Functionally, he has rich experience ranging from Plant Finance to Corporate Finance, Treasury and Taxation. Mr. Mukherjee joins us from Enaltec Labs, where he was heading the Entire Finance & Accounts function working closely with the Founder Promoters of the company since early 2019. He also assumed leadership role of Global Operation & Supply Chain Finance in Glenmark Pharmaceuticals driving its financial strategy during the company's growth phase from 2011 to 2018, wherein he was working closely with the President & Head of Global Operation, Chief Financial Officer and the Chairman Managing Director. He has a proven track record of assuming leadership roles of increasing responsibility, driving operational efficiency, establishing and strengthening Operational & Financial Controls.

As CFO, Mr. Mukherjee will be responsible for accounting, treasury, financial planning and

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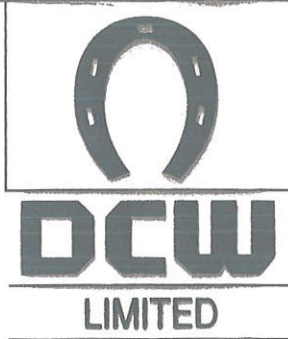
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	analysis, tax, investor relations and all matters related to accounts & finance.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Pradipto Mukherjee is not related to any Director of the Company and is not holding any shares in his name.


Handwritten signature: Pradipto Mukherjee

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