



November 14, 2017

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 : 26598237/3866418124/25/26;
26598348

The Mumbai Stock Exchange

Department of Corporate Services,
1st floor, New Trading Ring
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Fax : 272 3121 / 3719 / 2037 / 2039

Dear Sir

Re: Disclosure of Material Events under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

This is to inform you that the following changes have been effected in the Board of Directors at their meeting held on 13th November, 2017 :

Mr. Pramod Madhavji, has been appointed as an Additional Director of the Company who is also an Independent Director with effect from November 13, 2017.

Brief Profile Mr. Pradip Madhavji is mentioned hereinbelow:

Shri. Pradip Madhvji was Executive Chairman of Thomas Cook India Ltd. Shri. Pradip Madhavji was also the Honorary Consul for New Zealand based in Mumbai.

During the period of his close association with New Zealand he was appointed Chairman of India Beachheads Advisory Board for providing entry support to KIWI companies desiring to establish business connections with India. In the year 2013, the Republic of Colombia conferred on him the prestigious position of Honorary Consul based in Mumbai. Presently he is on the board of United Phosphorous Ltd. (UPL) and India Gelatine & Chemicals Ltd.

Kindly take same on the record and acknowledge the receipt.

Thanking You

Yours Faithfully,


For DCW Limited

Jigna Kankaria

Dy. Company Secretary

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)

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