



July 15, 2026

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 Scrip Code: DCW	BSE Limited Department of Corporate Services, 1st floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 500117
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Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to the provisions of Regulation 30 read with Schedule III of the Listing Regulations, we wish to inform you that Mr. Amitabh Gupta, Chief Executive Officer and Key Managerial Personnel of the Company, has retired from the services of the Company with effect from the close of business hours on July 15, 2026, upon attaining the age of superannuation, after a long and distinguished association with the Company spanning 55 years.

The Board of Directors and the Management of the Company place on record their deep appreciation and sincere gratitude for the exemplary leadership, unwavering commitment, and invaluable contributions made by Mr. Amitabh Gupta during his illustrious tenure with the Company, including his services as Chief Executive Officer. His vision, guidance, and dedication have significantly contributed to the Company's growth and success over the years.

The details required under Regulation 30 of the Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as **Annexure - 1**.

This is for your information and records.

Thanking You,

Yours faithfully,
For DCW Limited

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



Encl.: as above

DCW LIMITED

HEAD OFFICE :

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

TEL.: 4957 3000, 4957 3001

REGISTERED OFFICE : DHRANGADHRA - 363 310, SURENDRA NAGAR DISTRICT, GUJARAT

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



Annexure - 1

**Details required under Regulation 30 of the Listing Regulations read with SEBI Master Circular
HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**

Sr. No.	Particulars	Disclosure of Mr. Amitabh Gupta
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Retirement of Mr. Amitabh Gupta, Chief Executive Officer and Key Managerial Personnel, upon attaining the age of superannuation, with effect from the close of business hours on July 15, 2026.
2.	Date of Appointment /cessation & Term of appointment	Retirement upon attaining the age of superannuation, with effect from the close of business hours on July 15, 2026.
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 ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Not Applicable



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