



June 26, 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. Symbol: 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 pursuant to 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, based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the shareholders, the Board of Directors of the Company through a Circular Resolution passed on June 26, 2026, has approved the appointment of Mr. Adhiraj Anil Harish (DIN: 03380459), as an Additional Non-Executive Independent Director on the Board of the Company for the first term of 5 (five) consecutive years with effect from June 28, 2026.

The details required under Regulation 30 read with Schedule III of the Listing Regulations and 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.dcwltd.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 an Appointment of Mr. Adhiraj Anil Harish (DIN: 03380459)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Non-executive Independent Director
2.	Date of Appointment & Term of appointment	Appointed through Circular Resolution passed by the Board of Directors on June 26, 2026, for a first term of 5 (five) consecutive years with effect from June 28, 2026 to June 27, 2031 (both days inclusive), not liable to retire by rotation, subject to the approval of the members of the Company.
3.	Brief Profile	<p>Mr. Adhiraj Anil Harish holds BMS (Bachelor of Management Studies), LLB (Bachelor of Laws), and LLM (Master of Laws) degrees from the University of Mumbai. He has successfully completed several courses, including courses at the University of California, Berkeley, where he studied International Business and Marketing.</p> <p>He has been practicing as an Advocate at D.M. Harish & Co., Advocates, since 2011 and is presently a Partner of the Firm. His primary area of focus is Real Estate Law, and he has been instrumental in the successful completion of numerous real estate transactions. In addition to Real Estate, Mr. Adhiraj Harish also practices in the areas of Wills and Succession. He has co-authored a paper on Human Rights and Environmental Law violations by Companies and presented it at the National Seminar on Corporate Justice organized by the Indian Institute of Corporate Affairs.</p>

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		<p>Mr. Adhiraj Anil Harish was a member of the Sub-Committee of the Confederation of Indian Industry relating to Land Law Reforms and is a former Independent Director of Future Consumer Limited and Advani Hotels and Resorts (India) Limited.</p> <p>Mr. Adhiraj Anil Harish is a member of the Governing Council of the Hyderabad (Sind) National Collegiate Board, which runs about 25 educational institutions, and a Trustee of the D. M. Harish Foundation.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Adhiraj Anil Harish is not related to any Directors of the Company.
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	Mr. Adhiraj Anil Harish is not debarred from holding the office of a Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.



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