



August 13, 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.: Disclosure under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

This is to inform that pursuant to Regulation 30(5) of the Listing Regulations, as amended, the Board of Directors of the Company have authorized the following Key Managerial Personnel ("KMP") of the Company to determine the materiality of an event or information and for the purpose of making the necessary disclosures to the stock exchanges under Regulation 30 of the Listing Regulations.

Sr. No.	Designation of the KMP	Contact details
1.	Managing Director	Tel. No.: +91 22 4957 3000 / 4957 3001 E-mail ID: legal@dcwltd.com
2.	President	
3.	Chief Executive Officer	
4.	Chief Financial Officer	
5.	Company Secretary	

This disclosure will also be hosted on the Company's website at <https://dcwltd.com/investors/>.

Thanking You,

Yours faithfully,
For DCW Limited



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

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

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