



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 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. Mahesh Vennelkanti (DIN: 03633359), will complete his second consecutive term of 5 (five) years as an Independent Director and, consequently, will cease to be an Independent Director of the Company with effect from the close of business hours on June 27, 2026.

The Board of Directors and the Management of the Company would like to express their sincere appreciation and gratitude for the invaluable contributions, guidance, and services rendered by Mr. Mahesh Vennelkanti during his tenure as an Independent Director.

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@dcwlimited.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. Mahesh Vennelkanti (DIN:03633359)
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Mr. Mahesh Vennelkanti (DIN:03633359) will cease to be an Independent Director of the Company, upon completion of his second consecutive term of 5 (five) years, with effect from the close of business hours on June 27, 2026.
2.	Date of Appointment /cessation & Term of appointment	Completion of tenure effective from close of business hours on June 27, 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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