



May 11, 2023

To,

<b>National Stock Exchange of India Limited</b> Exchange Plaza Bldg. 5 <sup>th</sup> Floor, Plot No.C-1 'G' Block, Near Wockhardt, Bandra Kurla Complex Mumbai-400 005. Fax:26598237/38 Scrip Code : DCW	<b>BSE Limited</b> Department of Corporate Services, 1st floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Fax : 22723121/3719/2037/2039 Scrip Code : 500117
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Dear Sir/Madam,

**Sub: Outcome of the Board Meeting held on May 11, 2023 in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. May 11, 2023, *inter alia*, have approved, subject to approval of the shareholders of the Company:

- (a) Re-Appointment of Mr. Pramodkumar Shriyansprasad Jain (DIN: 00380458) as Chairman and Managing Director of the Company for a further period of 3 years with effect from November 1, 2023.
- (b) Re-Appointment of Mr. Krishnamoorthy Krishnan (DIN: 08129657) as an Independent Director of the Company for a further period of 5 years with effect from May 22, 2023.

As per Circular No. LIST/ COMP/ 14/ 2018 - 19 and Circular No. NSE/ CML/ 2018/24 dated June 20, 2018 issued by BSE Limited and National Stock Exchange of India Ltd respectively, Mr. Pramodkumar Shriyansprasad Jain and Mr. Krishnamoorthy Krishnan are not debarred from holding the office of Director by virtue of any order passed by SEBI or any other statutory authority.

**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)

Email: ho@dcw ltd.com, Website: www.dcw ltd.com, CIN-L24110GJ1939PLC000748



Details of Directors as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 ('said Circular') is given in "Annexure I"

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

**Annexure I**

Re-appointment of Mr. Pramodkumar Shriyansprasad Jain in the category of Managing Director and Mr. Krishnamoorthy Krishnan in the category of Independent Director

<b>Name of Directors</b>	Mr. Pramodkumar Shriyansprasad Jain	Mr. Krishnamoorthy Krishnan
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Re-Appointment as Chairman and Managing Director of the Company	Re-Appointment as Independent Director of the Company
<b>Date of appointment /cessation and term of appointment</b>	Re-appointed for the period of 3 years effective 01/11/2023	Re-appointed for the period of 5 years effective 22/05/2023
<b>Brief profile</b>	Mr. Pramodkumar Jain holds Bachelor's Degree with honors in Economics from University of Mumbai. He joined the service of the Company as President in 1969. He was appointed as the Director in the year 1992 and became the Managing Director of the Company in the year 1996. He is having good knowledge and has more than 50 years of wide experience in the manufacturing industry. Under his leadership, the capacity of Soda Ash Plant at Dhrangadhra has been increased from 65000 TPA to 96000 TPA in the year 1992-93. Presently, he is also Chairman of the Board and oversees the entire operations of the Company.	Mr. Krishnamoorthy Krishnan is a practising Chartered Accountant having more than 25 years practice in Income Tax, GST and Audits. He is associated with Vivek Education Society for the last 15 years. He was pursuing the profession of teaching in the subjects of Finance - Basics, Advanced, and Management and was in the onsite faculty for Champlane College, Vermont, USA.
<b>Disclosure of relationships between directors</b>	Mr. Pramodkumar Jain belongs to the promoter/promoter group, however, he is not related to other Directors in accordance with the provisions of Section 2(77) of the Companies, Act, 2013	Mr. Krishnamoorthy Krishnan is not related to any of the Directors of the Company

