

March 19, 2025

To,

Listing Department

National Stock Exchange of India Limited

Exchange Plaza

Bandra-Kurla Complex, Bandra (East)

Mumbai – 400 051

Symbol: DCG

Dear Sir/ Madam,

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 Change in Directors of the Company.

This is to inform you that The Board of Directors at its Meeting held at shorter notice on today i.e. Wednesday 19th March, 2025 at 04:00 P.M. and concluded at 05:00 P.M. at the registered office of the company situated at 12, Agrasen Industrial Estate, Chotalal ni Chali, Odhav Road, Ahmedabad, Ahmedabad, Gujarat, India, 382415, unanimously transacted the following business(s). In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the SEBI Listing Regulations, we hereby inform you about the following changes in the composition of the Board of Directors of the Company:

a) Appointment of Mr. Viraj Shah (DIN: 10070984), as Additional Director (Non-Executive, Independent) of the Company.

The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee have appointed Mr. Viraj Shah as Additional Director (Non-Executive, Independent) of the Company for a term of 5 years from March 19, 2025 to March 18, 2030 (both days inclusive) subject to approval by the Shareholders of the Company.

We hereby confirm that Viraj Shah satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations and that he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

b) Resignation of Mr. Ayush Kamleshbhai Shah (DIN: 10149440) as Independent Director of the Company

Mr. Ayush Shah has tendered his resignation as the Independent Director of the Company, with effect from close of business hours on March 19, 2025, due to personal and unavoidable circumstances.

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III is enclosed as an Annexure.



DCG CABLES & WIRES LIMITED

622/15+16/12, Agresen Estate, Chhotalal Cross Road, Opp.

Swaminarayan Temple, Odhav, Ahmedabad-382415.

Phone: 8866392609, 8866152609

CIN No.- U36999GJ2017PLC099290 E-mail: purchase@dcgcopper.com

This shall be uploaded on the website of the Company.

You are requested to take the same on record.

Yours faithfully,

For DCG Cables & Wires Limited

DEVANGBHAI HARSHADBHAI PATEL

DIN: 07628987

Managing Director

Encl.: As above

Annexure

Relevant details as required under Regulation 30 – Part A(7) of Para A of Schedule III of the LODR read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

- a. **Appointment of Mr. Viraj Shah (DIN: 10070984) as an Additional Director (Non-Executive, Independent) of the Company.**

#	Particulars	Details
1.	Reason for change viz., appointment, reappointment, resignation, removal, death or otherwise	Appointment of Mr. Viraj Shah (DIN: 10070984) as an Additional Director (Non-Executive, Independent) of the Company
2.	Date of appointment/ re-appointment/ cessation (as applicable) and term of appointment/ reappointment ;	Date of appointment as Additional Director (Non- Executive, Independent): with effect from March 19, 2025. Term of appointment: for a term of 5 years from March 19, 2025 to March 18, 2030 (both days inclusive) subject to approval by the Shareholders of the Company
3.	Brief profile (in case of appointment)	Qualification: Company Secretary, M.com, LLB. Area of Expertise: Mr. Viraj Shah is a professional company secretary. He is Associate member of Institute of Company Secretaries of India and a professional at law His has driven the compliance of many companies. His years of experience as a professional with various private and public limited companies will add value to the company. His updated knowledge of various laws and accounting knowledge is a asset to the company.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Viraj Shah is not related to any Director of the Company

b. Resignation of Mr. Ayush Kamleshbhai Shah (DIN: 10149440) as Independent Director of the Company

#	Particulars	Details
1.	Reason for change viz., appointment, reappointment, removal, death or otherwise appointment, resignation,	Resignation of Mr. Ayush Kamleshbhai Shah (DIN: 10149440) as Independent Director of the Company due to personal and unavoidable circumstances.
2.	Date of appointment/ re-appointment/ cessation (as applicable) and term of appointment/ reappointment; appointment/ re-appointment/ cessation (as applicable) and term of appointment/ reappointment;	With effect from close of business hours on March 19, 2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional Information in case of resignation of an Independent Director (Schedule III - Para A(7B) of Part A of SEBI LODR)		
1.	Letter of Resignation along with detailed reason for resignation.	Enclosed herewith
2.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<p>FONEBOX RETAIL LIMITED – Independent Director H.M. ELECTRO MECH LIMITED – Independent Director</p> <p>FONEBOX RETAIL LIMITED Audit Committee - Chairperson Nomination and Remuneration of Committee - Member</p> <p>H.M. Electro Mech Audit Committee - Chairperson Nomination and Remuneration Committee – Chairperson Stakeholders Relationship Committee – Member CSR Committee - Chairperson</p>
3.	The independent director shall, along with the detailed reasons, also provide confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed resignation letter.

March 19, 2025

To,
The Board of Directors
DCG Cables & Wires Limited
12, Agrasen Industrial
Estate, Chotalal ni Chali,
Odhav Road,
Ahmedabad, Gujarat,
India, 382415

Dear Sir/ Madam,

Subject : Resignation as an Independent Director of DCG Cables & Wires Limited

Due to personal and unavoidable circumstances, I Aayush Kamleshbhai Shah (DIN: 10149440), would like to resign from the Board of DCG Cables & Wires Limited (the 'Company') as an Independent Director from closing business hours of March 19, 2025

I really enjoyed working with the entire Board and Management of the Company through my tenure as a director on the Board, particularly through the exciting times of preparing for and taking the Company public and I am sure the future is going to be even more exciting.

I also confirm that there are no other material reasons for my resignation other than those mentioned above.

I wish the Board and whole team all the very best for the future.

I request you to please acknowledge the receipt of this resignation letter and arrange to submit the necessary forms and documents with the Stock Exchange and Registrar of Companies to that effect for my reference and record.

Thanking you,

Yours truly,



Aayush Kamleshbhai Shah
Independent Director
DIN: 10149440

