



D. P. Wires Limited
(CIN - L27100MP1998PLC02953)

Regd. Off. & Factory: 16-18A, Industrial Estate, Ratlam-457 001. (M.P.) INDIA

Date: September 15, 2020

To,

The Listing Department
National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sir/Madam,

Sub : Clarification on Appointment of Additional Director.
Ref : ISIN -INE864X01013; Scrip Code -DPWIRES

We would like to inform that the company has appointed Mr. Harsh Moonat as an Additional director (non-executive) on 02-09-2020, subject to approval in general meeting of the company. The Particulars of the appointment of Mr. Harsh Moonat are as under:-

Reason of Appointment	As per regulation the listed entity is required to ensure compliance with Regulation 17(1), 17(1A), 17(2), 17(2A), 18(1), 19(1)/(2), 20(2)/(2A), 21(2) and 27(2).and to comply with the regulation it was necessary to make an appointment of Director
Date and terms of Appointment	02-sep-2020, as per company policy.
Brief profile	Mr. Harsh Moonat (DIN: 08849971) has done Masters in Business Administration (MBA) (Finance) from Vikram University. He is a Business Executive having experience of more than 2 years in the field of strategic planning, finance, marketing and restructuring of business operations. As he is holding a post graduate degree in finance, he will be proved to be a great help in managing the financial matters of the company.
Relationship with existing Directors	NIL (Not related to any of director)

This is for your information as also for information of public at large.

Thanking you,

Yours truly,

For D P WIRES LIMITED

Praveen Kataria
Authorised Signatory/Director

Managing Director (DIN : 00088633)

63, Ghas Bazar, Ratlam 457001, M. P, India

An IS/ISO 9001:2015 Company

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