

## D-Link (India) Limited

Ref: DLK/L&S/2023-24/10-24

October 28, 2023

To,

The Manager – Corporate Relationship Department BSE Limited

25<sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai-400 001 Security Code: BSE - 533146 To,

The Manager - Corporate Compliance National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051. Symbol: NSE – DLINKINDIA

Sub: Disclosure under Regulations 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations")

Dear Sir, /Madam,

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed, disclosure of related party transactions for the half year ended September 30, 2023.

Yours faithfully, For **D-LINK (INDIA) LIMITED** 

SHRINIVAS ADIKESAR COMPANY SECRETARY

M.No.: ACS-20908

Encl: As Above.

Corporate Office: Kalpataru Square, 2nd Floor, Unit 24, Kondivita Lane, Off Andheri Kurla Road, Andheri (E), Mumbai - 400 059. Tel.: +91-22-2921 5700 • Fax: +91-22-2830 1901 Registered Office: Plot No. UO2B, Verna Industrial Estate, Verna, Salcette, Goa - 403 722, India. Tel.: +91-832-2885 800 • Fax: +91-832-2885 823 Helpdesk : +91-832-2856 300 (Local & STD Charges Apply) or Toll Free No.: 1800-233-0000 • e-mail: helpdesk@dlink.co.in CIN: L72900GA200BPLC005775

D-Link (India) Limited

	D-Link (India) Limited																				
	Related party transactions for the period ended 30th September 2023					Rs In Lakhs	Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.														
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction	PAN	Details of the counterpar	ty		Type of related party transaction	Details of other related party transaction	Value of the Remarks on related party approval by autransaction as committee approved by	approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		to make or give loans, inter-corporate deposits,				Details of the loans, inter-corporate deposits, advances or investments				
	Name		Name	cc	elationship of the ounterparty with ne listed entity or s subsidiary			the audit committee (Rs lakhs)		(Rs lakhs)	Opening balance	Closing balance	Nature of indebtedness	Details of other indebtedn ess	Cost	Tenure	Nature (loan/ advance/ investment)	Interest Rate (%)	Tenure	Secured/ unsecure d	Purpose for which the funds will be utilised by the ultimate recipient of funds
1	D-Link India Limited		D-LINK (EUROPE) LTD	St. Ul	ther related party - ubsidiaries of Itimate Holding ompany	Purchase of goods or services			Within the Limits approved by Audit Committee	14.89	8.84	14.89	-	-	-	-	-	-	-	-	-
2	D-Link India Limited		D-LINK (EUROPE) LTD	St. Ul	ther related party - ubsidiaries of Itimate Holding ompany	Sale of goods or services			Within the Limits approved by Audit Committee	0.97	5.59	0.96	-	-	-	-	-	-	-	-	-
3	D-Link(India) Limited		D-Link Corporation		arent - Ultimate olding Company	Purchase of goods or services		45,000	Approved by the Audit Committee /Shareholders	7,684.29	4,713.78	2,745.04	-		-	-	-	=	=	=	-
4	D-Link(India) Limited		D-Link Corporation		arent - Ultimate olding Company	Any other transaction	Royalty	2,000	Approved by the Audit Committee /Shareholders	755.67	-	-	-	-	-	-	-	-	-	-	-
5	D-Link(India) Limited		D-Link Corporation		arent - Ultimate olding Company	Any other transaction	IT Services	2,500	Approved by the Audit Committee /Shareholders	522.82	-	-	-	-	-	-	-	-	-	-	-
6	D-Link(India) Limited		D-Link International (Singapore)	St. Ul	ther related party - ubsidiaries of Itimate Holding ompany	Purchase of goods or services			Within the Limits approved by Audit Committee	10.20	0.72	8.25	-	-	-	-	-	-	-	-	-
7	D-Link(India) Limited		D-Link International (Singapore)	St. Ul	ther related party - ubsidiaries of Itimate Holding ompany	Sale of goods or services			Within the Limits approved by Audit Committee	0.35	0.69	-	-	-	-	-	-	-	-	-	-
8	D-Link(India) Limited		D-Link International Pte Ltd	St. Ul	ther related party - ubsidiaries of Itimate Holding ompany	Any other transaction	Reimbursemen t of Expense		Within the Limits approved by Audit Committee	15.14	-	11.91	-	-	-	-	1	1			-
9	D-Link(India) Limited		D-LINK SYSTEMS, INC	St. Ul	ther related party - ubsidiaries of Itimate Holding ompany	Purchase of goods or services			Within the Limits approved by Audit Committee	-	18.83	-	-	-	-	-	-	-	-	-	-
10	TEAMF1 NETWORKS PVT LTD		Perfect Choice Co. Ltd. (Mauritius)	St. Ul	ther related party - ubsidiaries of Itimate Holding ompany	Sale of goods or services		-	Within the Limits approved by Audit Committee	111.02	16.71	18.09	-	-	-	-	-	-	-	-	-
11	D-Link(India) Limited		Mr. Hung Yi Kao	N	on Executive hairman	Any other transaction	Sitting Fees		Approved by the Board of Directors/Committ	3.75	-	-	-	-	-	-	-	-	-	-	-
12	D-Link(India) Limited		Mr. Mukesh Lulla		on Executive irector	Any other transaction	Sitting Fees		Approved by the Board of Directors/Committ ee	2.75	-	-	-	-	-	-	-	-	-	-	-

13	D-Link (India) Limited	Mr. Mukesh Lulla	Non Executive Director	Dividend paid		Approved by the Board of Directors/Sharehol ders	261.88											
14	D-Link(India) Limited	Mr. Rajaram Ajgoankar	Independent Director	Any other transaction	Sitting Fees	Approved by the Board of Directors/Committ ee	4.75	-	-	-	•	-	-	-	-	-	-	-
15	D-Link(India) Limited	Mr. Satish Godbole	Independent Director	Any other transaction	Sitting Fees	Approved by the Board of Directors/Committ ee	4.25	-	-	-	ī	-	-	-	-	-	-	-
16	D-Link(India) Limited	Mr. Satish Godbole	Independent Director	Dividend paid		Approved by the Board of Directors/Sharehol ders	0.00	•	-	-	i	-	1	1	-	-	-	-
17	D-Link(India) Limited	Mrs. Madhu Gadodia	Independent Director	Any other transaction	Sitting Fees	Approved by the Board of Directors/Committ ee	4.25	-	-	-	-	-	-	-	-	-	-	-
18	D-Link(India) Limited	Mr. Tushar Sighat	Managing Director & CEO	Remuneration		As per terms of the employment contract	181.25		-			-	1	-	-		-	-
19	D-Link (India) Limited	Mr. Tushar Sighat	Managing Director & CEO	Dividend paid		Approved by the Board of Directors/Sharehol ders	1.64											
20	D-Link(India) Limited	Mr. Shrinivas Adikesar	Company Secretary	Remuneration		As per terms of the employment contract	14.24		-	-		-		-	-		-	
21	D-Link (India) Limited	Mr. Shrinivas Adikesar	Company Secretary	Dividend paid		Approved by the Board of Directors/Sharehol ders	0.05											
22	D-Link(India) Limited	Mr. Vinay Joshi	Chief Financial Officer	Remuneration		As per terms of the employment contract	33.05	-	-	-	-	-	-	-	-	-	-	-

Total value of transaction during the reporting period