



D-Link (India) Limited

Ref: DLK/L&S/2024-25/4- 1

April 1, 2024

To,
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400 001
Scrip Code: BSE - 533146

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051.
Symbol: NSE - DLINKINDIA

Sub: Completion of tenure of Independent Directors.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform you that, Mr. Rajaram Ajgaonkar (DIN: 00605034) and Mr. Satish Godbole (DIN: 02596364), Independent Directors of the Company, ceased to be Directors of the Company upon completion of their second term of five years on March 31, 2024.

The Board of Directors place on record their sincere appreciation for the contributions made by Mr. Rajaram Ajgaonkar and Mr. Satish Godbole, during their tenure on the Board of Directors of the Company. In Compliance with Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, requisite details are enclosed as Annexure I.

Pursuant to the recent appointment of Mr. Mangesh Kinare and Mr. Amit Pandit, as the independent directors of the Company, the Board of Directors, had considered and approved reconstitution of Board Committees. The updated details of Committee positions are also enclosed as Annexure II.

This is for your information and dissemination on your website.

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

SHRINIVAS ADIKESAR
COMPANY SECRETARY
M. No.: ACS 20908

Annexure-I

Details as required under Regulation 30 read with Schedule III- Part A of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/ 2023/123 dated July 13, 2023:

Sr.No	Particulars & Name	Mr. Rajaram Ajgaonkar	Mr. Satish Godbole
1	Reason for change	Completion of second term of five years as an Independent Director	Completion of second term of five years as an Independent Director
2	Date of cessation	Date of Completion of term - March 31, 2024.	Date of Completion of term – March 31, 2024.
3	Brief Profile (in case of appointment)	Not Applicable	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

Annexure II.**Details of Committees of the Board****1. Audit Committee**

Sr No	Name of the members	Category of directors	Position
1	Mangesh Kinare	Non-Executive - Independent Director	Chairperson
2	Amit Pandit	Non-Executive - Independent Director	Member
3	Madhu Gadodia	Non-Executive - Independent Director	Member
4	Hung -Yi- Kao	Non-Executive - Non-Independent Director	Member

2. Nomination and remuneration committee

Sr.No	Name of the members	Category of directors	Position
1	Amit Pandit	Non-Executive - Independent Director	Chairperson
2	Mangesh Kinare	Non-Executive - Independent Director	Member
3	Madhu Gadodia	Non-Executive - Independent Director	Member
4	Hung -Yi- Kao	Non-Executive - Non-Independent Director	Member

3. Stakeholders Relationship Committee

Sr.No	Name of the members	Category of directors	Position
1	Amit Pandit	Non-Executive - Independent Director	Chairperson
2	Mangesh Kinare	Non-Executive - Independent Director	Member
3	Tushar Sighat	Managing Director & CEO	Member
4	Madhu Gadodia	Non-Executive - Independent Director	Member

4. Risk Management Committee

Sr.No	Name of the members	Category of directors	Position
1	Tushar Sighat	Managing Director & CEO	Chairperson
2	Mukesh Lulla	Non-Executive - Non-Independent Director	Member
3	Mangesh Kinare	Non-Executive - Independent Director	Member
4	Hung -Yi- Kao	Non-Executive - Non-Independent Director	Member

5. Corporate Social Responsibility Committee

Sr.No	Name of the members	Category of directors	Position
1	Tushar Sighat	Managing Director & CEO	Chairperson
2	Mukesh Lulla	Non-Executive - Non-Independent Director	Member
3	Mangesh Kinare	Non-Executive - Independent Director	Member
4	Madhu Gadodia	Non-Executive - Independent Director	Member
5	Amit Pandit	Non-Executive - Independent Director	Member