



The brand behind brands

Dixon Technologies (India) Limited

1st February, 2024

To Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	To Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai – 400 051
Scrip Code – 540699 ISIN: INE935N01020	Scrip Code - DIXON ISIN: INE935N01020

Dear Sir/Madam,

Sub: Change in Senior Management of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI LODR**”), we would like to inform about the changes in the Senior Management Personnel of the Company as under:

- 1) Pursuant to resignation of Mr. Nirupam Sahay, President & C.O.O. (Lighting Solutions), he has been relieved from his duties from close of business hours on 31st January, 2024. Following, Mr. Sahay’s departure from the Company, Mr. Amit Mittal, Senior Vice President-Operations has assumed his responsibilities in leading the Lighting solutions vertical of the Company effective 1st February, 2024.

The details as required under Regulation 30 read with Part A of Schedule III of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are enclosed as **Annexure A**.

We request you to kindly take this on your record and oblige.

Thanking You,

For DIXON TECHNOLOGIES (INDIA) LIMITED

Ashish Kumar
Chief Legal Counsel & Group Company Secretary

Encl: As above

Annexure-A

Details as required under Regulation 30 read with Part A of Schedule III of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are as under:

S.No.	Particulars	Details	
1.	Name of Senior Management Personnel	Mr. Nirupam Sahay	Mr. Amit Mittal
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation	Assumed responsibilities of Lighting solutions vertical
3.	Date of Appointment / Cessation	31 st January, 2024	1 st February, 2024
4.	Brief profile (in case of appointment)	Not applicable	Mr. Amit Mittal is a Graduate in engineering from Punjab Engineering College, Chandigarh. He has more than 25 years of experience in manufacturing operations in different industries most notably with Philips. He is a Lean master and Certified Six Sigma Black Belt.
5.	Disclosure of Relationship between Directors (in case of appointment)	Not applicable	Not applicable
6.	Letter of Resignation	Enclosed	Not applicable

15 November, 2023

Dear Atulji

I would like to submit my resignation to pursue an external opportunity.

It has been a tremendous learning experience for me at Dixon, and I would like to thank Sunilji and you for giving me the opportunity to be a part of the Dixon family. A big thank you for your guidance and support over the last 1.5 years.

I wish you and Dixon all the very best, and will be cheering for Dixon to become a global top 3 EMS player in the near future.

I would request for December 31, 2023 to be my last working day.

Thank you.

Regards



Nirupam Sahay