

Ref: DLK/L&S/2022-23/11-4

November 03, 2022

To,
**The Manager – Corporate
Relationship Department
BSE Limited**
25th 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”)

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, 2022.

You are requested to take the above information on your records.

Thanking You,

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

**SHRINIVAS ADIKESAR
COMPANY SECRETARY**

Encl: As Above.

12	D-Link(India) Limited	D-LINK SYSTEMS, INC	Other related party - Subsidiaries of Ultimate Holding Company	Purchase of goods or services			- Within the Limits approved by Audit Committee	17.78	-	-	-	-	-	-	-	-	-	-	-
13	D-Link(India) Limited	D-LINK SYSTEMS, INC	Other related party - Subsidiaries of Ultimate Holding Company	Sale of goods or services			- Within the Limits approved by Audit Committee	7.70	-	-	-	-	-	-	-	-	-	-	-
14	D-Link(India) Limited	D-LINK INTERNATIONAL PTE. LTD (DILA)	Other related party - Subsidiaries of Ultimate Holding Company	Sale of goods or services			- Within the Limits approved by Audit Committee	2.66	-	2.75	-	-	-	-	-	-	-	-	-
15	TEAMF1 NETWORKS PVT LTD	Perfect Choice Co. Ltd.	Other related party - Subsidiaries of Ultimate Holding Company	Sale of goods or services			- Not Applicable	173.02	30.41	24.16	-	-	-	-	-	-	-	-	-
16	D-Link(India) Limited	Mr. Tushar Sighat	Managing Director & CEO	Remuneration			- As per terms of the employment contract	159.19	-	-	-	-	-	-	-	-	-	-	-
17	D-Link(India) Limited	Mr. Vinay Joshi	Chief Financial Officer	Remuneration			- As per terms of the employment contract	24.66	-	-	-	-	-	-	-	-	-	-	-
18	D-Link(India) Limited	Mr. Shrinivas Adikesar	Company Secretary	Remuneration			- As per terms of the employment contract	12.70	-	-	-	-	-	-	-	-	-	-	-
19	D-Link(India) Limited	Mr. Hung Yi Kao	Non Executive Chairman	Any other transaction	Sitting Fees		- Approved by the Board of Directors/Committee	3.00	-	-	-	-	-	-	-	-	-	-	-
20	D-Link(India) Limited	Mr. Mukesh Lulla	Non Executive Director	Any other transaction	Sitting Fees		- Approved by the Board of Directors/Committee	2.00	-	-	-	-	-	-	-	-	-	-	-
21	D-Link(India) Limited	Mr. Rajaram Ajoankar	Independent Director	Any other transaction	Sitting Fees		- Approved by the Board of Directors/Committee	3.50	-	-	-	-	-	-	-	-	-	-	-
22	D-Link(India) Limited	Mr. Satish Godbole	Independent Director	Any other transaction	Sitting Fees		- Approved by the Board of Directors/Committee	3.25	-	-	-	-	-	-	-	-	-	-	-
23	D-Link(India) Limited	Ms. Madhu Gadodia	Independent Director	Any other transaction	Sitting Fees		- Approved by the Board of Directors/Committee	3.25	-	-	-	-	-	-	-	-	-	-	-
24	D-Link(India) Limited	D-Link Corporation	Parent - Ultimate Holding Company	Any other transaction	Reimbursement of Expense	1,000	- Approved by the Audit Committee /Shareholders	12.88	-	-	-	-	-	-	-	-	-	-	-
25	D-Link(India) Limited	Mr. Tushar Sighat	Managing Director & CEO	Any other transaction	Dividend paid		- Approved by the Board of Directors	0.50	-	-	-	-	-	-	-	-	-	-	-
26	D-Link(India) Limited	Mr. Shrinivas Adikesar	Company Secretary	Any other transaction	Dividend paid		- Approved by the Board of Directors	0.02	-	-	-	-	-	-	-	-	-	-	-
27	D-Link(India) Limited	Mr. Mukesh Lulla	Non Executive Director	Any other transaction	Dividend paid		- Approved by the Board of Directors	79.03	-	-	-	-	-	-	-	-	-	-	-
28	D-Link(India) Limited	D-Link Holding Mauritius Inc.	Parent - Holding Company	Any other transaction	Dividend paid		- Approved by the Board of Directors	543.44	-	-	-	-	-	-	-	-	-	-	-

Total value of transaction during the reporting period

14,714.87