



01.01.2025

The Corporate Relationship
Department
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai- 400001
Scrip Code: 500089

The Calcutta Stock Exchange Ltd.
71 Lyons Range,
Kolkata- 700001
Scrip Code: 10013217

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
Scrip Code: DICIND

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Madam/ Sir,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Ryohei Kohashi (DIN: 10043620), vide his resignation letter dated January 01, 2025 has tendered his resignation as a Non-Executive director of the Company with immediate effect i.e. January 01, 2025 due to personal and unavoidable circumstances

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are mentioned in **Annexure-A**.

The resignation letter is attached as an **Annexure-B**.

Kindly take the same on your record.

For and on behalf of:
DIC India Limited

Meghna Saini
Company Secretary & Compliance Officer
Membership No. A-42587

DIC INDIA LIMITED

Fusion square, 5th Floor, Plot no. 5A & 5B, Sector-126, Noida – 201303
Tel: +91-120-6361414 | Fax: +91-120-6361443
GSTIN: 09AABCC0703C1ZF
CIN No. L24223WB1947PLC015202
Website: www.dic.co.in | Email id: investors@dic.co.in
Registered office: UB 03, Mani Tower, 31/41, Binova Bhawe Road,
Behala, Kolkata-700038



Annexure-1

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr.No	Disclosure requirements	Details
1	Reason for Change viz appointment, Resignation, removal, death or otherwise.	Mr. Ryohei Kohashi (DIN: 10043620) has tendered his resignation as a director (Non-Executive) of the Company due to personal and unavoidable circumstances and there are no material reasons for the resignation other than the one mentioned in the resignation letter
2	Date of Appointment/reappointment / cessation (as applicable) & term of appointment/ re-appointment	January 01,2025.
3	Brief Profile (In case of Appointment)	Not Applicable
4	Disclosure of relationship between directors (In case of Appointment)	Not Applicable
5.	Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulation	As enclosed

Names of the listed entities in which Mr. Ryohei Kohashi holds directorships, indicating the category of Directorship and Membership of board Committees before the resignation becoming effective:

Sr.No	Name of the Listed Entity	Category of Directorship	Membership of the Board Committees
1	DIC India Limited	Non-Executive	Risk Management Committee

DIC INDIA LIMITED

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Website: www.dic.co.in | Email id: investors@dic.co.in

Registered office: UB 03, Mani Tower, 31/41, Binova Bhawe Road,
Behala, Kolkata-700038

RYOHEI KOHASHI
21 Nathan Road
#14-04 Nathan Suites
Singapore 248743

Date : 1 January 2025

The Board of Directors
DIC INDIA LIMITED
Transport Depot Road
Kolkata 700088
West Bengal
India

Dear Sirs,

RESIGNATION AS DIRECTOR

I hereby tender my resignation as a Director of the Company with effect from 1 January 2025.

Yours faithfully,



RYOHEI KOHASHI