



The brand behind brands

Dixon Technologies (India) Limited

24th October, 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

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at the Board Meeting held on 24th October, 2024, on the recommendation of the Nomination & Remuneration Committee, has approved the appointment of Ms. Geeta Mathur as an Additional Director in the capacity of Non-Executive and Independent Director of the Company, for a period of 5 (five) years, subject to the approval of the shareholders. The Director being appointed is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Please note that the information required under Regulation 30 of the SEBI (LODR) Regulations, 2015 and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 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

ANNEXURE A

Appointment of Ms. Geeta Mathur as an Additional Director in the capacity of Non-Executive and Independent Director

S.No.	Particulars	Details
1	Name of Director	Ms. Geeta Mathur
2	DIN No.	02139552
3	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment as an Additional Director in the capacity of Non-Executive and Independent Director of the Company.
4	Date of appointment/ reappointment/cessation (as applicable) & term of appointment/ re-appointment	24 th October, 2024 Women Independent director appointed for a period of five years, not liable to retire by rotation.
5	Brief profile (in case of appointment)	<p>Ms. Geeta Mathur is a member of the Institute of Chartered Accountants of India and a B. Com (hons) graduate from Shri Ram College of Commerce, Delhi University. Since 2014, Ms. Geeta has served as a Director on boards of many renowned companies such as Motherson Sumi Wiring India Limited, Infoedge Limited, NIIT Limited, Hero Housing Finance Limited, Canara HSBC OBC Life Insurance Company etc. contributing towards their growth and governance. Apart from being a Director she has also worked as Chief Financial Officer in Helpage India, Vice President-Finance in Emaar MGF Land Limited, Regional Head-North & East IBM Global Finance (IBM Ltd.) and Sr. Vice President in ICICI Limited.</p> <p>She has a vast experience in the domain of understanding of strategies for growth with risk management, investor perspective, customer management and market leadership, organization structures and dynamics, compliances and reporting. She has also been awarded the Women Independent Director of the year award by Mentor by Board.</p>
6	Disclosure of relationships between directors (in case of appointment of a director).	Not related to any Director / Key Managerial Personnel.
7	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19 and NSE Circular ref. no. NSE/CML/2018/02, dated 20 th June, 2018	Ms. Geeta Mathur is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any such authority.