



31.12.2024

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 Dr. Kamakshi Christopher, is appointed as Head Technology, senior managerial personnel of the Company with effect from January 01,2025.

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-1**.

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/ retirement , removal, death or otherwise.	Appointed as Head Technology
2	Date of Appointment/ re-appointment / cessation (as applicable) & term of appointment/ re-appointment	January 01,2025
3	Brief Profile (In case of Appointment)	Dr. Kamakshi Christopher holds a Ph.D. in Applied Organic Chemistry from CLRI-CSIR and MSc in Applied Chemsistry from Anna University and has over 23 years of experience in research, innovation, and technology leadership across coatings, inks, and adhesives industries. At DIC India, she has been leading the flexible packaging and adhesives verticals and is actively involved in the innovation roadmap for DIC India.
4	Disclosure of relationship between directors (In case of Appointment)	Not Applicable

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