



**15.01.2025**

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. Sudeep Majumdar, is appointed as Head-Human Resources, senior managerial personnel of the Company with effect from January 15,2025.

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](http://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-Human Resources
2	Date of Appointment/ <del>re-appointment / cessation</del> (as applicable) & term of appointment/ re-appointment	January 15,2025, term shall be as per Company's policy
3	Brief Profile (In case of Appointment)	An accomplished HR professional with over 20 years of extensive experience across strategic HR functions, including talent management, organization development, industrial relations, and employee engagement. Holding an MBA and an MA in Applied Psychology, Sudeep Majumdar has successfully led initiatives in workforce transformation, leadership development, change management, and digital HR strategies in pan-India and global operations.
4	Disclosure of relationship between directors (In case of Appointment)	Not Applicable

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