



August 23, 2024

BSE Limited Department of Corporate Services 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort, Mumbai 400001  Scrip Code: 500089	National Stock Exchange of India Limited Exchange Plaza Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East) Mumbai – 400 051  Scrip Code: DICIND
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Dear Sir/ Ma'am,

**Sub.: Disclosure under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”)**

With reference to the captioned matter and in accordance with Regulation 30 read with Schedule III of the LODR Regulations, we hereby inform you that Mr. Raghav Shukla, a Key Managerial Personnel and part of the Senior Management of the Company has tendered his resignation dated August 23, 2024 as the Corporate General Manager (Legal), Company Secretary, and Compliance Officer of the Company with effect from the close of business on August 23, 2024. Mr. Raghav Shukla has informed us that there are no other reasons for his resignation except the reasons provided in the resignation letter.

The Board has acknowledged and taken record of Mr. Raghav Shukla's resignation during its meeting held on August 23, 2024. The board meeting commenced at 5:00pm and concluded at 5:15pm.

The Company has commenced the process of shortlisting potential candidates for the said role and the same will be finalised within the prescribed timelines under LODR Regulations. The Company shall make the required disclosures pursuant to such appointment at the relevant time.

A copy of the resignation letter is attached as Annexure I and the details of disclosures pursuant to SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached as Annexure II.

We request you to take the above on record and treat the same as compliance with the applicable provisions of the LODR Regulations.

Thanking you,

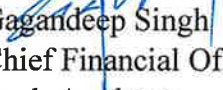
**DIC INDIA LIMITED**

5<sup>th</sup> Floor, Fusion Square, 5A & 5B, Sector-126, Noida - 201303  
Telephone: +91-120-6361414/6361515  
E-mail : [sales@dic.co.in](mailto:sales@dic.co.in) | Website: [www.dic.co.in](http://www.dic.co.in)  
Registered office: Transport Depot Road, Kolkata – 700 088  
CIN No.L24223WB1947PLC015202



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Yours faithfully,  
For DIC India Limited

  
Gagandeep Singh  
Chief Financial Officer  
Encl: As above

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## Annexure I

**[Resignation letter to be inserted]**

### Resignation from services

raghav shukla <raghav\_s\_shukla@yahoo.co.in>

Fri 23-08-2024 15:31

To: Manish Bhatia <manish.bhatia@dic.co.in>; Raghav Shukla <raghav.shukla@dic.co.in>

You don't often get email from raghav\_s\_shukla@yahoo.co.in. [Learn why this is important](#)

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Dear Manish

I am no more able to continue to discharge my services in the Company as Company Secretary and Corp. General Manager-Legal.


Please consider this as my resignation.

I am willing to serve notice period as per my contract of employment.

Alternatively, Company can opt to pay me for the notice period and discharge me with immediate effect.

thanks

Raghav Shukla

  
23/08/2024

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**Annexure II**

**Relevant details as required under Regulation 30 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

<b><u>Sr. No.</u></b>	<b><u>Particulars</u></b>	<b><u>Details</u></b>
1.	Reason for change viz, <del>appointment, re-appointment,</del> resignation, <del>removal,</del> death or otherwise	[Resignation on account of personal reasons]
2.	Date of <del>appointment/ re-appointment/ cessation (as applicable) and term of appointment/ re-appointment</del>	August 23, 2024
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
5.	Confirmation that there are no other material reasons other than those provided	Mr. Raghav Shukla has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

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