



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.: Intimation under Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”)

Pursuant to Regulation 30(5) of the LODR Regulations, the Board of Directors of the Company has severally authorized the following Key Managerial Personnel of the Company to determine materiality of an event or information and for the purpose of making disclosure to the stock exchange(s) under regulation 30 of the LODR Regulations:

Name	Designation	Contact Details
Gagan Deep Singh	Chief Financial Officer	+91 82871 08848

This is for your information and records.

Thanking you,

Yours faithfully,
For DIC India Limited


Gagan Deep Singh
Chief Financial Officer

DIC INDIA LIMITED

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