



September 24, 2020

The Calcutta Stock Exchange Ltd.  
71 Lyons Range  
Kolkata- 700001  
**Scrip Code: 10013217**

The Corporate Relationship Department  
The BSE Limited  
P.J. Towers, Dalal Street  
Mumbai- 400001  
**Scrip Code: 500089**

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: Approval for continuation of Directorship**  
**Ref: Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

The term of Mr. Dipak Kumar Banerjee (DIN: 00028123)-Chairman & Independent Director of the Company is valid till March 21, 2021. During the course of the present term, Mr. Banerjee will be attaining the age of seventy five (75) years.

In terms of Regulation 17(1A) of SEBI (LODR), 2015, continuation of Directorship by Mr. Banerjee, post attaining the age of seventy five (75) years requires approval of shareholders by special resolution.

The Board of Directors have approved the continuation of directorship of Mr. Dipak Kumar Banerjee till March 21, 2021, upon his attainment of the age of seventy five (75) years, as Chairman & Independent Director of the Company subject to the approval of Members through Postal Ballot.

The Company shall soon initiate the process of Postal Ballot with intimation to the Stock Exchanges.

This is for your information and records.

Thanking You,  
Yours Faithfully,  
For **DIC India Limited**

Raghav Shukla  
Corp. GM-Legal &  
Company Secretary  
M.No. F5252