



September 24, 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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam/Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that Mr. Jaydeep Sengupta, Legal Counsel has been designated as Senior Management Personnel of the Company with effect from 24th September, 2024.

The relevant details with respect to the above appointment as Senior Management Personnel as prescribed under Clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations read with the SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13 July, 2023 is enclosed as **Annexure A**.

The above information is also available on the website of the Company at www.dic.co.in

Kindly take the same on your record.

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

Meghna Saini
Company Secretary



DIC INDIA LIMITED

Fusion square, 5th Floor, Plot no. 5A & 5B, Sector-126, Noida – 201303

Tel: +91-20-6361414 | Fax: +91-20-6361443

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, Kolkata -700 038

Annexure – “A”

Details under Clause 7 of Para A of Part A of Schedule III read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/ CFDPoD1/P/CIR/2023/123 dated 13 July, 2023

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|----|---|--|
| 1) | Name of Senior Management Personnel | Mr. Jaydeep Sengupta |
| 2) | Reason for change | Appointment of Mr. Jaydeep Sengupta as Senior Management Personnel |
| 3) | Date of appointment | September 24, 2024 |
| 4) | Brief Profile (in case of appointment) | Mr. Jaydeep Sengupta has completed his LLB from Calcutta University. He has over 21 years of experience in Legal, predominantly in manufacturing companies like Nestle, PepsiCo & Johnson Mathey. Mr. Jaydeep has worked with Kellogg's India Private Limited as an Associate Director taking care of Asia, Middle East & Africa region. |
| 5) | Disclosure of relationships between directors | Not Applicable |

