

Ref: DLK/L&S/2023-24/5-9

May 6, 2023

To,  
**BSE Limited**  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai-400 001

Scrip Code: 533146

To,  
**National Stock Exchange  
of India Limited**  
Exchange Plaza, Bandra  
Kurla Complex, Bandra  
(East), Mumbai- 400 051.  
Symbol: DLINKINDIA

**Sub: Outcome of the Board Meeting:**

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("SEBI Listing Regulations"), we would like to inform you that the Board of Directors of the Company at its meeting held today, i.e. May 6, 2023, has recommended Re-appointment of M/s B S R & Co. LLP, Chartered Accountants, (ICAI firm registration no. 101248W/W-100022) as the Statutory Auditors of the Company for the second term of 5 years under Section 139 of the Companies Act 2013, for approval of the members of the Company at the ensuing Annual General Meeting.

Details as required under Regulation 30 of SEBI Listing Regulations, read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015, is enclosed as Annexure A.

Kindly take into record and disseminate the information.

Thanking You,  
Yours faithfully,  
For **D-LINK (INDIA) LIMITED**

**Shrinivas Adikesar**  
**Company Secretary**

## Annexure A

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September 2015:

| Sl No | Particulars                            | Details  |
|-------|--|--|
| 1     | Name of the Auditors                   | B S R & Co LLP   |
| 2     | Reasons for Change                     | Re-appointment as Auditors of the Company for the second term of 5 years.<br>The current term of Auditors will expire at the conclusion of ensuing Annual General Meeting  |
| 3     | Date of appointment                    | Re appointment from the conclusion of the 15th Annual General Meeting to be held in the year 2023 until the conclusion of 20th Annual General Meeting to be held in the year 2028.   |
| 4     | Term of appointment                    | Subject to approval at the ensuing AGM   |
| 5     | Brief profile (in case of Appointment) | B S R & Co. was constituted on 27 March 1990 as a partnership firm having firm registration no. as 101248W. It was converted into limited liability partnership i.e. B S R & Co. LLP on 14 October 2013 thereby having a new firm registration no. 101248W/W-100022. The registered office of the firm is at 14th Floor, Central B Wing and North C Wing, Nesco IT Park 4, Nesco Centre, Western Express Highway, Goregaon (East), Mumbai-400063. B S R & Co. LLP is a member entity of B S R & Affiliates, a network registered with the Institute of Chartered Accountants of India. |