

Ref: DLK/L&S/2023-24/7-20

July 29, 2023

To,
BSE Limited
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 Board meeting of the Company.

Dear Sir, /Madam,

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; ('Listing Regulations') the Board of Directors at its meeting held today i.e., July 29, 2023, has approved the re-appointment of Mr. Tushar Sighat (DIN: 06984518), as the Managing Director & Chief Executive Officer of the Company, for a term of three years with effect from November 2, 2023, subject to the approval of the shareholders of the Company.

The details and disclosures required under Regulation 30, Listing Regulations, 2015 read with SEBI Circular No.: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and SEBI Master Circular for compliance with SEBI LODR dated July 11, 2023, are enclosed as **Annexure I**.

Kindly take the aforesaid information on record.

Thanking You,

Yours faithfully,
For **D-Link (India) Limited**

Shrinivas Adikesar
Company Secretary
Membership No.: ACS-20908

Annexure 1 - Details under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

#	Particulars	Details
1	Name of the Director or Key Managerial Personnel	Mr. Tushar Sighat
2	Reason for change - Re-Appointment.	Mr. Tushar Sighat has been re-appointed as the Managing Director & CEO of the Company for a term of three years with effect from November 2, 2020, as his term shall come to an end on November 1, 2023.
3	Date of Re-Appointment.	Mr. Tushar Sighat has been re-appointed as the Managing Director & CEO of the Company for a term of three years with effect from November 2, 2023.
4	Terms of Appointment/ Re-Appointment	The terms of re-appointment shall be as mutually decided by the Board of Directors of the Company and the appointed Managing Director i.e., Mr. Tushar Sighat. He shall be re-appointed for a term of three years with effect from November 2, 2023, subject to the approval of the Shareholders at the ensuing Annual General Meeting.
5	Brief Profile	Mr. Sighat has over 30 years of rich experience in the IT industry. He joined D-Link as the CEO in 2011 and played a crucial role in overcoming the turbulent phase of the demerger and winning back the confidence of customers, partners and employees. As MD & CEO, he is responsible for driving D-Link's growth and playing a strategic role in strengthening its position as a leader in the networking industry. Mr. Tushar Sighat is the Chairman of TeamF1 Networks Private Limited, a Subsidiary of D-Link (India) Limited.
6	Disclosure of relationships between directors	None
7	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. Tushar Sighat has not been debarred from holding the office of a director by virtue of any order issued by SEBI or any other Authority.