



January 12, 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: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015**

**Ref: Disclosure filed under Regulation 30 for Change in Management and your mail dated January 12, 2024**

Dear Madam/Sir,

This is with reference to the Corporate Announcement submitted by the Company dated **11-Jan-2024 at 05:48:01 PM**, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015, we hereby submit the resignation letter of Mr. Masahiro Kikuchi.

**A. Resignation of Mr. Masahiro Kikuchi (DIN: 08024525) from Directorship**

The Board took note of the resignation tendered by Mr. Masahiro Kikuchi (DIN: 08024525) who will step from the position of the Director of the Company with effect from January 11, 2024.

Disclosure required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel is given as **Annexure A**.

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

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



**ANNEXURE-A**

<b>Sr. No.</b>	<b>Disclosure Requirement</b>	<b>Details</b>
1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Resignation due to change in assignment from DIC Corporation.
2.	Date of <del>appointment/re-appointment/cessation</del> (as applicable) & term of appointment/re-appointment;	January 11, 2024
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

To,  
The Board of Directors  
DIC India Limited  
Fusion Square, 5th Floor, Plot no.5A & B  
Sector-126, Noida-201303, India

January 08, 2024

Dear Sirs,

**Sub: Resignation from the Board of Directors**

This is to inform you that I wish to step down from the Board of Directors of DIC India Limited in view the change on my assignment from the DIC Corporation.

You are requested to consider this letter as my formal resignation and relieve me as Director from the Board of Directors at your earliest convenience.

I take this opportunity to thank the entire Board, the management team and the employees of the Company in supporting me to discharge my responsibilities diligently.

Thank you for your consideration.

菊池雅浩

Masahiro Kikuchi  
DIN: 08024525