

REF: DLK/L&S/2019-20/12-7

Date: December 31, 2019

To,  
**The Manager – Corporate  
Relationship Department  
BSE Limited**  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai-400 001  
**Security Code: BSE - 533146**

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

**Sub: Change in the Key Managerial Personnel (KMP) of the Company.**


Dear Sir/Madam,

Pursuant to Regulation 30 read with part A of schedule III to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Chandrashekhar M. Gaonkar is relinquishing his position as Chief Financial Officer of the Company with effect from the close of business hours of December 31, 2019 on account of superannuation and cease to be a KMP of the Company accordingly.

You are requested to kindly take the same on record.

Thanking You,

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



**SHRINIVAS ADIKESAR  
COMPANY SECRETARY**