

D-Link (India) Limited

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

Date: December 31, 2019

To, **The Manager – Corporate Relationship Department BSE Limited** 25th 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

Registered Office : Plot No. UO2B, Verna Industrial Estate, Verna, Salcette, Goa - 403 722, India. Tel.: +91-832-2885 800 • Fax: +91-832-2885 823 Corporate Office : Kalpataru Square, 2nd Floor, Unit 24, Kondivita Lane, Off Andheri Kurla Road, Andheri (E), Mumbai - 400 059, Tel.: +91-822-2856 300 (Local & STD Charges Apply) or Toll No.: 1860-233-3999 • e-mail: helpdesk@in.dlink.com CIN : L72900GA200BPLC005775