



The brand behind brands

Dixon Technologies (India) Limited

23rd May, 2023

To Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	To Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai – 400 051
Scrip Code - 540699 ISIN: INE935N01020	Scrip Code- DIXON ISIN: INE935N01020

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Re-appointment of Statutory Auditor

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the recommendation of the Audit Committee, the Board at its meeting held on 23rd May, 2023, approved the re-appointment of M/s. S.N. Dhawan & Co. LLP, Chartered Accountants having Firm Registration No. 000050N/N500045 as the Statutory Auditors of the Company for a second term of 5 (five) consecutive years, from the conclusion of the ensuing 30th Annual General Meeting of the Company, subject to approval of the Shareholders of the Company at the ensuing AGM.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/ 4/ 2015 dated 9th September, 2015 are given in "**Annexure A**".

We request you to kindly take this on your record.

Thanking You,

For **DIXON TECHNOLOGIES (INDIA) LIMITED**

Ashish Kumar
Chief Legal Counsel & Group Company Secretary

ANNEXURE-A

S.No.	Particulars	Details
1	Reason for change viz. Reappointment.	The Board of Directors, on the recommendation of the Audit Committee, has approved the re-appointment of M/s. S.N. Dhawan & Co. LLP, Chartered Accountants, having Firm Registration No. 000050N/N500045, as the Statutory Auditors for a period of 5 (five) consecutive years from the conclusion of the 30 th AGM. The said appointment is subject to approval of Shareholders of the Company at the ensuing Annual General Meeting.
2	Date of Appointment Terms of re-appointment Re-	<p>Term of Appointment of M/s. S.N. Dhawan & Co. LLP, Chartered Accountants having Firm Registration No. 000050N/N500045, Statutory Auditors shall be for a period of 5 (five) consecutive Years as mentioned above.</p> <p>At the 30th Annual General Meeting to be held in the year 2023, shareholders' approval shall be taken to appoint M/s. S.N. Dhawan & Co. LLP, as the Statutory Auditors of the Company for a period of Five consecutive years to hold office from the conclusion of the 30th Annual General Meeting till the conclusion of the 35th Annual General Meeting of the Company.</p>
3	Brief Profile	<p>M/s S.N. Dhawan & Co. LLP, Chartered Accountants Established in 1944 is one of the largest Chartered Accountant firms in India. The firm has 19 Partners who are supported by a strong and experienced large team of Directors, Managers, Senior and Junior Auditors and IT Specialist to serve clients' needs.</p> <p>The firm is Registered with the Comptroller and Auditor General of India and Reserve Bank of India for audits of large public sector undertakings & banks. The firm has 6 offices in the Country at Bengaluru, Delhi, Gurugram, Indore, Kolkata and Nainital.</p>