



The brand behind brands

Dixon Technologies (India) Limited

29th September, 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: Disclosure under Regulation 30 of SEBI LODR (Regulations)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Shareholders of the Company at its Annual General Meeting held on 29th September, 2023 has approved **(i)** Appointment of Mr. Arun Seth as a Non-Executive and Independent Director of the Company for a term of 5 consecutive years, not liable to retire by rotation; **(ii)** Re-appointment of Mr. Keng Tsung Kuo as Non-Executive and Independent Director for a term of 5 consecutive years, not liable to retire by rotation and **(iii)** Re-appointment of M/s S.N. Dhawan & Co. LLP as Statutory Auditors of the Company.

Please note that the information required under Regulation 30 of the SEBI (LODR) Regulations, 2015 and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are enclosed as **Annexure-A**.

We request you to kindly take this on your record and oblige.

Thanking You,

For DIXON TECHNOLOGIES (INDIA) LIMITED

Ashish Kumar
Chief Legal Counsel & Group Company Secretary

ANNEXURE A

(i) Appointment of Mr. Arun Seth as Non-Executive and Independent Director

S.No.	Particulars	Details
1	Name of Director	Mr. Arun Seth
2	DIN No.	00204434
3	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as Non-Executive & Independent Director
4	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of appointment- 29 th September 2023 Term of appointment- 5 consecutive years w.e.f 29 th September, 2023.
5	Brief profile (in case of appointment);	Mr. Arun Seth aged 71 years is an alumnus of IIT Kanpur and IIM Calcutta. He has more than 45 years of experience in senior commercial positions in BT, Alcatel , HCL . Mr. Seth started as the founding MD of British Telecom in India in 1995 and built it to its current leadership position in managed telecom services and outsourced IT and back office operations. He has also helped incubate both Airtel and Mahindra BT in mid-90's into what now is the global Airtel and Tech Mahindra . He had been very active with Government and Regulators on shaping Telecoms Policy and IT policy by being an elected member of Nasscom for more than a decade. He is currently serving as an independent Director on the board of companies like, Jubilant Pharmova Ltd, Jubilant Ingrevia Ltd. Also, he is in the Board of Kent RO Ltd., Usha Breco Ltd., Sify Technologies Ltd., Tonetag and Ixigo and has served Narayana Health board for 8 years. He is an active investor advisor to disruptive tech companies like Global ad Network (Inmobi) which he incubated in 2007 and became India's first unicorn and also created a second unicorn (Glance). He works with many disruptive tech companies to help them scale up in the Indian market many of whom like Nutanix etc have become multibillion dollar global companies. He is extremely active on NGO and Education boards and is a co-founder of India's leading NGO in livelihoods The Nudge Institute, an advisor to Give India. He is also a Governing Member of HelpAge India Board, SPIC-MACAY, NCPEDP (Employment for Disabled people). He was chairing Nasscom Foundation till 2019 which drives CSR initiatives across the IT Industry using tech for scaling good.
6	Disclosure of relationships between directors (in case of appointment of a director).	No relationship with other Directors

(ii) Re-appointment of Mr. Keng Tsung Kuo as Non-Executive and Independent Director

S.No.	Particulars	Details
1	Name of Director	Mr. Keng Tsung Kuo
2	DIN No.	03299647
3	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment as Non-Executive & Independent Director
4	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of re-appointment- 12 th April, 2024 Term of appointment- 5 consecutive years w.e.f 12 th April, 2024
5	Brief profile (in case of appointment);	Mr. Keng Tsung Kuo has over 30 years of rich and extensive experience in Business & Selling Strategy, Human Resource & Globalization Strategy, Change Management and Leadership & Management. Mr. Kuo holds Master of Electrical Engineering from National Taiwan University and has also done his Executive MBA from National Taiwan University. Earlier he had been associated with Global conglomerates such as Hewlett-Packard Taiwan LTD and has also served in key positions in elite corporations such as United Microelectronics Corp, Lam Research Co., Ltd. and MediaTek Inc. He has also served as an Adjunct Professor in National Taiwan University.
6	Disclosure of relationships between directors (in case of appointment of a director).	No relationship with other Directors

(iii) Re-appointment of M/s S.N. Dhawan & Co. LLP as Statutory Auditors of the Company.

S.No.	Particulars	Details
1	Name of Auditor	M/s S.N Dhawan & Co. LLP, Chartered Accountants
3	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment as Statutory Auditor of the Company
4	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of appointment- 29 th September, 2023 Term of appointment- 5 consecutive years
5	Brief profile (in case of appointment);	M/s S.N. Dhawan & Co. LLP, Chartered Accountants (the "Audit Firm") (Firm Registration no. 000050N/N500045) was established in the year 1944. 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. The firm has in depth experience in sectors like Manufacturing, Construction, Infrastructure, Retail, FMCG, Real Estate, IT and ITES and E Commerce Companies, Power and Energy sector, Engineering Consultancy, BFSI, Automotive, Oil and Gas and Technology. The Firm is also registered with the Comptroller and Auditor General of India and Reserve Bank of India for audits of large public sector undertakings & banks
6	Disclosure of relationships between directors (in case of appointment of a director).	N.A.