

Ref: DLK/L&S/2023-24/02-02

February 3, 2024

To,  
**BSE Limited**  
P.J. Towers,  
Dalal Street,  
Mumbai-400 001  
Scrip Code: 533146

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

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations') we would like to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors approved the appointment of Mr. Mangesh Pandurang Kinare (DIN - 08514820), as an Independent Director for a term of five years effective from March 31, 2024, subject to approval of the shareholders' of the Company.

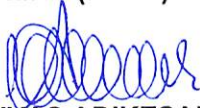
As required by the BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, and NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018, it is hereby confirmed that Mr. Mangesh Kinare has not been debarred from holding office of a Director by virtue of any Order passed by the SEBI or any other such authority.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as Annexure.

The Board Meeting commenced at 12:30 P.M. and concluded at 2.40 P.M.

Kindly take into record and disseminate the information.

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



**SHRINIVAS ADIKESAR**  
**COMPANY SECRETARY**  
Membership. No. A 20908

Annexure

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023.

Sr. No.	Details of Events that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date & Term of Appointment.	Mr. Mangesh Pandurang Kinare (DIN-08514820), as an Independent Director for a term of five years with effect from March 31, 2024, subject to approval of the Shareholders of the Company.
3.	Brief Profile	<p>Mr. Mangesh Kinare is a Senior Partner in M/s. K M P S &amp; Associates, Chartered Accountants, and is in existence for many decades. The firm specializes in varied fields of Audits, Direct Tax, GST, Finance, and Business Consultancy across various sectors.</p> <p>Mr. Mangesh Kinare is a Chartered Accountant with over 32 years of experience. He is a Fellow Member of The Institute of Chartered Accountant of India and has a B.Com. degree from the University of Mumbai with a rank, as well as an LL.B. (Gen) from the same university. He is also a Post Qualification course holder in Information System Audit by The Institute of Chartered Accountant of India - D.I.S.A. (ICAI).</p>
4.	Disclosure of relationships between directors	Nil

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