

# Dixon

An ISO 9001 : 2008, 14001 : 2004 Company

## Dixon Technologies (India) Ltd.

(Formerly Known as Dixon Technologies (India) Pvt. Ltd )

CIN : L32101UP1993PLC066581

Regd. Office : B-14 & 15, Phase-II, Noida-201305, (U.P.) India, Ph.: 0120-4737200

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12<sup>th</sup> April, 2019

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: INE935N01012	Scrip Code- DIXON ISIN: INE935N01012

Dear Sir/Madam,

**Sub: Intimation pursuant to the requirements of the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 for Appointment of Director**

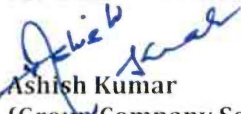
Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 and aforementioned SEBI Circular dated 9<sup>th</sup> September, 2015, we would like to inform that the Board of Directors, at its meeting held on 12<sup>th</sup> April, 2019, have appointed Mr. Keng Tsung Kuo as Additional Director in the capacity of Non- Executive and Independent Director of the Company with effect from 12<sup>th</sup> April, 2019. Brief profile of Mr. Kuo is enclosed as **Annexure- A** along with a detailed announcement in this respect.

Further, pursuant to Circular No. LIST/COMP/14/2018-19 dated 20<sup>th</sup> June, 2018 we wish to confirm that Mr. Kuo is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

You are kindly requested to take the aforesaid on your records.

Thanking You,

For DIXON TECHNOLOGIES (INDIA) LIMITED

  
Ashish Kumar  
(Group Company Secretary and Compliance Officer)



Encl: as above

**Annexure-A:**

<b>Name</b>	<b>Mr. Keng Tsung Kuo</b>
<b>Appointment/Re-appointment</b>	Appointment
<b>Date of Appointment</b>	12 <sup>th</sup> April, 2019
<b>Term of Appointment</b>	Mr. Kuo has been appointed as Non- Executive and Independent Director of the Company for a period of three years and he shall not be liable to retire by rotation.
<b>Brief Profile</b>	Mr. Kuo is having over 30 years of rich experience in Business & Selling Strategy, Human Resource & Globalization Strategy and Leadership & Management. He has worked with Hewlett-Packard Taiwan LTD, United Microelectronics Corp, Lam Research Co., Ltd. and MediaTek Inc. He has also served as an Adjunct professor in National Taiwan University. Mr. Kuo holds Master of Electrical Engineering from National Taiwan University and has also done his Executive MBA from National Taiwan University.
<b>Disclosure of relationship between Director</b>	Mr. Kuo is not related with any Director, Key Managerial Personnel, Promoters and members of Promoter Group of the Company



*Atish K*



## **Dixon Technologies appoints Mr. Keng Tsung Kuo as Non- Executive and Independent Director of the Company**

**12<sup>th</sup> April, 2019 , Noida:** Dixon Technologies (India) Limited (“Company”) has appointed Mr. Keng Tsung Kuo as Director of the Company in the capacity of Non- Executive and Independent Director with effect from 12<sup>th</sup> April, 2019.



Mr. 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.

Presently he is working as an “Advisor” to Key Institutions in Taiwan such as Industry Development Bureau- MOEA, Hsinchu Science Park Bureau- MOST and Taiwan India Business Association. He is also a committee member of Asia-Pacific Industrial Cooperation and Chinese National Federation of Industries. Further he serves as a Professional Executive officer of Diamond Project Promotion office, International College of Semiconductor Technology (ICST) and National Chiao Tung University, Taiwan.

Mr. Kuo also had the Honor to serve as an Adviser of Asia Executive Human Resource Manager Alliance, as a member of fifth council of R.O.C. Human Resource Association, member of the second committee of Enterprise Development, Laborer Council, Executive Yuan, R.O.C and has also been conferred with Hewlett-Packard– “President Club” Award.

**Commenting on the appointment of Mr. Kuo in the Company,** Mr. Atul B. Lall, Managing Director of the Company said that *“We are very pleased to have Mr. Keng Tsung Kuo on the Board of Dixon. Considering the rich experience of Mr. Kuo in the Technology Industry, we look forward to leveraging his expertise and knowledge in steering Dixon forward. India is emerging as a major electronic manufacturing hub globally and we are sure that with Mr. Kuo’s guidance, we shall expand our horizon of growth particularly on the path of ODM design in mobility and Visual Display sectors.”*

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**About Dixon Technologies (India) Limited**

Dixon Technologies (India) Limited is the largest\* home grown design-focused and solutions company engaged in manufacturing products in the consumer durables, lighting and mobile phones markets in India. Their diversified product portfolio includes (i) consumer electronics like LED TVs; (ii) home appliances like washing machines; (iii) lighting products like LED bulbs and tubelights, downlighters and CFL bulbs; (iv) mobile phones; and (v) CCTV & DVRs. Dixon also provides solutions in reverse logistics i.e. repair and refurbishment services of set top boxes, mobile phones and LED TV panels.

**\*Source: Project Rise: Indian Consumer Electronics & Appliances Market Study, issued by Frost & Sullivan India Private Limited**

For further clarification, you may contact the undersigned:

<p><b>Ashish Kumar</b> <b>Group Company Secretary and Compliance Officer</b> Address: B-14 &amp; 15, Phase-II, Noida, Gautam Buddha Nagar Uttar Pradesh – 201 305 Contact No. : +91 120 473 7200 Fax: +91 120 473 7263 Email: <a href="mailto:investorrelations@dixoninfo.com">investorrelations@dixoninfo.com</a></p>
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