

Ref: DLK/L&S/2024-25/10-01

October 01, 2024

To,
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400 001
Security Code: BSE – 533146

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

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

Dear Sir, /Madam,

We wish to inform you that the Board of Directors has given its consent to the appointment of the following individuals as directors of the Company, subject to necessary statutory and regulatory approvals.

(i) **Mr. Chin-Ho Kuo**

Mr. Chin-Ho Kuo is a seasoned tech executive with over three decades in networking industry. He founded Ever AMIT Wireless Inc and served as CEO and General Manager of AMIGO Technology Inc. As Chairman of D-Link Corporation, he drives strategy, oversees product development, and manages risks. His experience and leadership have been crucial to D-Link's success. Mr. Chin-Ho Kuo graduated from the Institute of Electrical Engineering at National Taiwan University.

(ii) **Mr. Yen-Wen Chen**

Mr. Yen-Wen Chen is a tech veteran with experience at several top ODM Companies. His career has been marked by innovation and a focus on staying ahead of technological trends. He is a Graduate from Electrical Engineering Department of National Taiwan University in 1985.

We also wish to inform you that these new proposals for appointments are in view of the withdrawal of earlier proposal to appoint Ms. Pei Hsiao Chou and Ms. Hsueh-Ying Yeh as directors on the board, as communicated to the exchanges vide our letter dated July 11, 2023.

The consents as above, for the proposed appointment were given enable them to obtain Director Identification Number (DIN) in accordance with the provisions of the Companies Act, 2013. Their appointment as Director(s) shall be made effective by way of a separate resolution after they obtain the DIN and other statutory approvals as may be necessary.

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-2 -

The further details required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 will be submitted to the exchanges upon their appointment as Directors on the Board of the Company.

Kindly take the aforesaid information on record.

Thanking You,

Yours faithfully,
For **D-Link (India) Limited**

Shrinivas Adikesar
Company Secretary
M. No.: ACS-20908