



D-Link (India) Limited

Ref: DLK/L&S/2024-25/06-22

June 28, 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: Outcome of the Board Meeting - Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We would like to inform you that the Board of Directors of the Company at its meeting held on June 28, 2024, recommended the appointment of the following directors at the forthcoming Annual General Meeting to be held on August 7, 2024:

1. Appointment of Mr. Chia-Jui Chang (DIN 10673312), as a Director (Non-Executive and Non-Independent)
2. Appointment of Ms. Ching-Chun Yang (DIN 10671757), as an Independent Director.

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 1.

The Board Meeting commenced at 12:15 p.m. and concluded at 12.35 p.m.

Kindly take this information into record and disseminate.

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

SHRINIVAS ADIKESAR
COMPANY SECRETARY
Membership. No. A 20908

Annexure 1

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	Information of such event(s)	
1.	Name of the Director	Mr. Chia-Jui Chang	Ms. Ching-Chun Yang
2.	Reason for change viz. appointment/reappointment, resignation, removal, death or otherwise	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has Recommended the Appointment of Mr. Chia-Jui Chang as a director at the forthcoming Annual General Meeting.	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has Recommended the Appointment of Ms. Ching-Chun Yang as an Independent director at the forthcoming Annual General Meeting.
3.	Date & Term of Appointment.	Mr. Chang as a Non-Executive & Non-Independent Director liable to retire by rotation.	Ms. Yang as an Independent Director for a first term of five (5) consecutive years effective from August 7, 2024.
4.	Brief Profile	Mr. Chang is CEO of D-Link Corporation, Responsible for making major corporate decisions, setting the company's strategic direction, and managing all operations. Mr Chang has over 30 years of hardware and software-related experience in marketing sales, customer relations, consumer-packaged goods, and establishing and managing business in IP networking and Cloud services. Mr. Chang has a Bachelor	Ms. Yang has more than 18 years of experience in the public and private accounting sectors. As Vice President of Financial and Regulatory Reporting at City National Bank, she leads efforts to enhance regulatory filing accuracy and streamline internal processes. Ms. Yang has also held leadership roles at CIT Group/OneWest Bank and Toyota Financial Services, where she contributed to various projects and initiatives

		of Law in Economy & Finance. Fu-Jen University, 1983. Taipei, and Master of Business Administration in 1989 from Senshu University, Tokyo, Japan.	to improve accounting practices and ensure regulatory compliance. She is a graduate from University of Southern California and obtained her Certified Public Accountant accreditation in 2009.
5.	Disclosure of relationships between directors	Nil	Nil
6.	Information 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,	Based on declaration received, Mr. Chia Jui Chang is not debarred from holding office of a director by virtue of any Order passed by the SEBI or any other such authority.	Based on declaration received, Ms. Yang is not debarred from holding office of a director by virtue of any Order passed by the SEBI or any other such authority.