



September 16, 2024

The Corporate Relationship Department
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai- 400001
Scrip Code: 500089

The Calcutta Stock Exchange Ltd.
71 Lyons Range,
Kolkata- 700001
Scrip Code: 10013217

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
Scrip Code: DICIND

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

Dear Sir/Madam,

Pursuant to the applicable provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 (including any modification(s) / amendment(s) / reenactment(s) thereto) (“Listing Regulations”), the Company hereby wishes to inform that upon recommendation of the Nomination and Remuneration Committee & Audit Committee, the Board of Directors of the Company have appointed Ms. Meghna Saini as Company Secretary and Compliance Officer of DIC India Limited, with effect from September 16, 2024. Accordingly, Ms. Meghna Saini shall be a Key Managerial Personnel effective the said date.

Additional details required to be disclosed pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as Annexure A.

Request you to please take the above on record.

Thanking You,
Yours Truly,
For **DIC India Limited**


Gagan Deep Singh
Chief Compliance Officer



DIC INDIA LIMITED

Fusion square, 5th Floor, Plot no. 5A & 5B, Sector-126, Noida – 201303

Tel: +033-48128955 | Fax: +91-20-6361443

CIN No. L24223WB1947PLC015202

Website: www.dic.co.in | Email id: investors@dic.co.in

Registered office: UB 03, Mani Tower, 31/41, Binova Bhawe Road, Kolkata -700 038



Annexure "A"

Additional Details

Sr. No.	Disclosure Requirement	Details
1	Reasons for change viz. appointment, reappointment, resignation, removal, death or otherwise.	Appointment
2	Date of appointment, reappointment, cessation	16 th September, 2024
3	Brief Profile	Company Secretary : ACS 42587 LLB
4	Disclosure of relationships between directors (in case of appointment of directors)	Not Applicable




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