



December 9, 2019

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

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 of Resignation of Independent Director

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with Part A of Schedule III of Listing Regulations, we wish to inform that Mr. Subir Bose (DIN:00048451) and Mr. Utpal Sengupta (DIN: 02577237), have resigned from the position of Independent Director of the Company with immediate effect. In addition to this, pursuant to circular no. CIR/CFD/CMD/4/2015, dated September 9, 2015, we disclose the following:

Sr. No.	Particular	Details	
		Mr. Subir Bose	Mr. Utpal Sengupta
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation in accordance with group's policy on superannuation. Mr. Subir Bose has resigned from the position of Independent Director of the Company with immediate effect.	Resignation in accordance with group's policy on superannuation. Mr. Utpal Sengupta has resigned from the position of Independent Director of the Company with immediate effect.
2.	Date of Appointment / Cessation (as applicable) & term of Appointment	09.12.2019	09.12.2019

Further, the Company received confirmation from Mr. Subir Bose and Mr. Utpal Sengupta that there are no other material reasons for resignation from the position of Independent Director other than those which are provided in the resignation letter dated December 9, 2019. The said confirmation is enclosed for your kind information and records.

Thanking You,
Yours Faithfully,
For DIC India Limited

Raghav Shukla
General Manager-Legal &
Company Secretary

Date: 09-12-2019

To,
The Board of Directors,
DIC India Limited,
Transport Depot Road,
Kolkata-700088, West Bengal

Sub: Resignation from the position of Independent Director of DIC India Limited and confirmation Pursuant to Clause 7B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir,

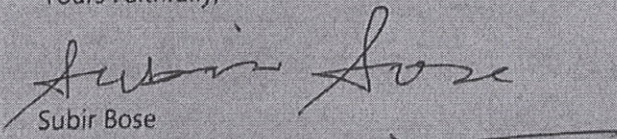
I am submitting my resignation as an Independent Director of the company in terms of the Group's policy on superannuation.

With reference to the above and in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with Clause 7B of Para A of Part A of Schedule III of the Listing Regulations, I hereby submit following additional details:

Sr. No.	Particulars	Comment
1.	Detailed reason for resignation	In terms of Group's policy on superannuation, I resign from the position of Independent Director of DIC India Limited.
2.	Confirmation that there are no material reasons for resignation	I hereby confirm that there are no material reasons other than those mentioned above for resignation.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the concerned authorities accordingly.

Thanking You
Yours Faithfully,


Subir Bose
Independent Director
DIN: 00048451
BL-T-6, 18th Floor, FL- 1804 783,
Anandapur, Madurdaha,
E.K.T, Kolkata 700107

Date: 09-12-2019

To,
The Board of Directors,
DIC India Limited,
Transport Depot Road,
Kolkata-700088, West Bengal

Sub: Resignation from the position of Independent Director of DIC India Limited and confirmation Pursuant to Clause 7B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir,

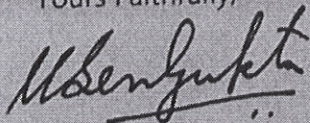
I am submitting my resignation as an Independent Director of the company in terms of the Group's policy on superannuation.

With reference to the above and in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with Clause 7B of Para A of Part A of Schedule III of the Listing Regulations, I hereby submit following additional details:

Sr. No.	Particulars	Comment
1.	Detailed reason for resignation	In terms of Group's policy on superannuation, I resign from the position of Independent Director of DIC India Limited.
2.	Confirmation that there are no material reasons for resignation	I hereby confirm that there are no material reasons other than those mentioned above for resignation.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the concerned authorities accordingly.

Thanking You
Yours Faithfully,



Utpal Sengupta
Independent Director
DIN: 02577237
411 Block-G Ground Floor,
Humayun Kabir Sarani,
New Alipur, Kolkata-700053