



The brand behind brands

## Dixon Technologies (India) Limited

23<sup>rd</sup> May, 2023

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
<b>Scrip Code - 540699</b> <b>ISIN: INE935N01020</b>	<b>Scrip Code- DIXON</b> <b>ISIN: INE935N01020</b>

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Re-appointment of Independent Director**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board at its meeting held on 23<sup>rd</sup> May, 2023, approved the re-appointment of Mr. Keng Tsung Kuo (DIN: 03299647) as Non-Executive Independent Director of the Company for a second term of 5 consecutive years w.e.f 12<sup>th</sup> April, 2024, subject to approval of the Shareholders of the Company at the ensuing 30<sup>th</sup> AGM.

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.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are given in "**Annexure A**".

We request you to kindly take this on your record.

Thanking You,

For **DIXON TECHNOLOGIES (INDIA) LIMITED**

**Ashish Kumar**  
Chief Legal Counsel & Group Company Secretary

**ANNEXURE-A**

<b>S.No.</b>	<b>Particulars</b>	<b>Details</b>
1	<b>Name</b>	Mr. Keng Tsung Kuo
2	<b>Reason for change viz. Reappointment.</b>	Re-appointment of Mr. Keng Tsung Kuo (DIN:03299647) as Non-Executive Independent Director.
3	<b>Date of Re-Appointment Terms of re-appointment</b>	Re-Appointment for second term of five consecutive years with effect from 12 <sup>th</sup> April, 2024. His re-appointment is subject to approval of shareholders of the Company at the ensuing 30 <sup>th</sup> AGM. He shall not be liable to retire by rotation.
4	<b>Brief Profile</b>	<p>Mr. Keng Tsung Kuo has over 30 years of rich and extensive experience in Business &amp; Selling Strategy, Human Resource &amp; Globalization Strategy, Change Management and Leadership &amp; Management.</p> <p>Mr. Kuo holds Master of Electrical Engineering from National Taiwan University and has also done his Executive MBA from National Taiwan University. He has worked 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.</p>
5	<b>Disclosure of Relationship between Directors</b>	Mr. Keng Tsung Kuo is not related to any Director, Key Managerial Personnel, Promoters and Members of the Promoter group of the Company.