

Ref: DLK/L&S/2023-24/03-06

March 15, 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,

Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations') we would like to inform you that the Board of Directors of the Company has at its meeting held today i.e. March 15, 2024, approved inter-alia the following matters:

1. Appointment of Mr. Amit Anil Pandit (DIN - 02437092), as an Independent Director for a term of five years effective from March 31, 2024, subject to approval of the shareholders of the Company. 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.
2. Seeking approval of shareholders of the Company by way of postal ballot for the appointment of Mr. Amit Pandit and Mr. Mangesh Kinare as Independent Directors of the Company. The process, timelines and other requisite details of the postal ballot will be communicated in due course.

The Board Meeting commenced at 4:15 p.m. and concluded at 5.10 p.m.

Kindly take into record and disseminate the information.

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

**SHRINIVAS ADIKESAR**  
**COMPANY SECRETARY**  
Membership. No. A 20908

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 that needs to be provided	Information of such event(s)
1.	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 approved Appointment of Mr. Amit Anil Pandit (DIN-02437092), as Independent Director.
2.	Date & Term of Appointment.	Mr. Pandit as an Independent Director for a first term of five (5) consecutive years effective from March 31, 2024, subject to approval of the Shareholders of the Company.
3.	Brief Profile	<p>Mr. Amit Anil Pandit is a seasoned finance professional with over 29 years of experience in Finance, Investments, Governance, and Risk. He has held various key positions in the industry, including being a Founder-Director of FinRisk Doctor and Trugrow Finvest Services Pvt. Ltd. Additionally, he has served as an Independent Director in companies like Lovable Lingerie Ltd, LIC Mutual Fund Trustee Co. Ltd., and Saraswat Co-operative Bank Ltd.</p> <p>Mr. Pandit is a member of professional bodies like the Institute of Internal Auditors of India, Institute of Chartered Accountants of India, and Bombay Chartered Accountants Society.</p> <p>His expertise spans across Risk Advisory, Investment Advisory, Financial Training, Business Valuations, Mergers &amp; Acquisitions, Corporate Finance, and Management Audit. He has worked across various industries such as Banking &amp; Financial Services, Capital Market, Insurance, Engineering, Real Estate, and Telecom. Currently, he provides advisory services in M&amp;A, Governance, Risk &amp; Compliance Advisory, Investment Banking Advisory, and Personal Finance etc.</p>
4.	Disclosure of relationships between directors	Nil
5	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,	Mr. Amit Anil Pandit is not debarred from holding office of a director by virtue of any Order passed by the SEBI or any other such authority.