

Ref: DLK/L&S/2023-24/07-13

July 11, 2023

To,  
**The Manager – Corporate  
Relationship Department  
BSE Limited**  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai-400 001  
Security Code: BSE – 533146

To,  
**The Manager - Corporate Compliance  
National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai- 400 051.  
Symbol: DLINKINDIA

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

Dear Sir, /Madam,

We wish to inform you that the Board of Directors has given its consent to the appointment proposals to the Board, subject to necessary statutory and regulatory approvals.

(i) Mr. Chia-Jui, Chang as Non-Executives Director

Presently Mr. Chang is the CEO of D-Link Corporation, Taiwan. He is 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 holds a Bachelor of Laws in Economy and Finance from Fu-Jen University in Taipei (1983) and a Master of Business Administration from Senshu University in Tokyo, Japan (1989).

(ii) Ms. Pei-Hsiao, Chou as Non-Executives Director

Presently Ms. Chou is the Director of Accounts at D-Link Corporation in Taiwan. She is responsible for overseeing the company's accounting operations. Prior to this, she worked as an auditor at KPMG Taiwan and at a multinational company, Henkel Taiwan. Ms. Claire Chou graduated from the Department of Accounting at National Taiwan University and has more than 20 years of experience in the relevant area.

(iii) Ms. Ching- Chun, Yang as Independent Director

Ms. Yang is a University of Southern California graduate and secured her Certified Public Accountant accreditation in 2009. Presently serve as Vice-President of Financial and Regulatory Reporting at City National Bank, Los Angeles, CA. Previously, she distinguished herself in leadership roles at CIT Group, One West Bank and Toyota Financial Services.

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(iv) Ms. Hsueh-Ying Yeh as Independent Director

Ms. Yeh graduated from Master of Business Administration from The University of Mississippi, USA, and has more than 25 years of experience in Business Administration, M&A structuring & Negotiation, Cross Border experiences & in-depth corporate finance exposures etc. Presently associated with Kings Asset Management Co., Ltd as Chief Strategy Officer. Besides, she also served as a Director in ANZ Banking Group. She also served as Executive Vice President of O-BANK Co., Ltd, to lead and motivate various business teams.

The consents as above for the proposed appointment were given in order to enable them to obtain Director Identification Number (DIN) in accordance with the provisions of the Companies Act, 2013. Their appointment as Director(s) shall be made effective by way of a separate resolution after they obtain the DIN and other statutory approvals as may be necessary.”

The further details required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 will be submitted to the exchanges upon their appointment as Directors on the Board of the Company.

Kindly take the aforesaid information on record.

Thanking You,

Yours faithfully,  
For **D-Link (India) Limited**

**Shrinivas Adikesar**  
**Company Secretary**  
M. No.: ACS-20908