

Ref: DLK/L&S/2019-20/2-2

8th February 2020

To,
BSE Limited
25th Floor, 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:

Dear Sir,

Pursuant to regulation 33 of Securities Exchange Board of India (Listing Obligations and Disclosure requirements), 2015, we would like to inform that the Board of Directors at its meeting held today i.e. 8th February 2020 has considered and approved the following;

- a) Un-Audited Financial Results (Standalone & Consolidated) for the quarter and nine months ended 31st December 2019.

The copy of Un-Audited Financial Results along with limited review reports of the Auditors (Standalone & Consolidated) are enclosed herewith. *Refer Annexure-A.*


- b) Appointment of Mr. Vinay Joshi as Interim Chief Financial Officer (CFO) and Key Managerial Person (KMP) of the Company with immediate effect.

Brief Profile of Interim CFO & KMP and details required under regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in *Annexure-B.*

The Board Meeting commenced at 11:30 a. m. and concluded at 3.20 p.m.

Kindly take into record and disseminate the information.

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


SHRINIVAS ADIKESAR
COMPANY SECRETARY

Annexure – B

Brief Profile of Interim CFO & KMP

Mr. Vinay Joshi has spent 6 years at D-Link over two stints and has performed various leadership roles in the finance function. He has more than 24 years of experience and is a Chartered Accountant.

Sl. No	Details of events	Information of such event
1	Reason for change viz. appointment /resignation etc	Mr. Vinay Joshi appointed as Interim CFO & KMP of the Company.
2	Date of appointment & term of appointment;	Immediate effect
3	Disclosure of relationships between KMP/ directors	None

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