



The brand behind brands

Dixon Technologies (India) Limited

01st May, 2024

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
Scrip Code – 540699 ISIN: INE935N01020	Scrip Code - DIXON ISIN: INE935N01020

Dear Sir/Madam,

Sub: Change in Senior Management of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI LODR**”), we would like to inform about the changes in the Senior Management Personnel of the Company as under:

- 1) Pursuant to resignation of Mr. Arjun Singh, Chief Human Resource Officer (CHRO), he has been relieved from his duties from close of business hours on 30th April, 2024. Following, Mr. Singh’s departure from the Company, Mr. Abhijit Kotnis, President & C.O.O. (Consumer Electronics) has assumed the responsibilities in leading the HR vertical of the Company effective 1st May, 2024.

The details as required under Regulation 30 read with Part A of Schedule III of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are enclosed as **Annexure A**.

We request you to kindly take this on your record and oblige.

Thanking You,

For DIXON TECHNOLOGIES (INDIA) LIMITED

Ashish Kumar
Chief Legal Counsel & Group Company Secretary

Encl: As above

Annexure-A

Details as required under Regulation 30 read with Part A of Schedule III of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are as under:

S.No.	Particulars	Details	
1.	Name of Senior Management Personnel	Mr. Arjun Singh	Mr. Abhijit Kotnis
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation	Assumed responsibilities of HR Vertical of the Company
3.	Date of Appointment / Cessation & term of appointment/ reappointment	30 th April, 2024	1 st May, 2024
4.	Brief profile (in case of appointment)	Not applicable	<p>Mr. Kotnis has over 28 years of rich and extensive experience across Manufacturing, Technology, Business Development and sourcing fields. His knowledge and expertise is proven in the areas of Strategic Planning & Executions, New Business Development, Supply Chain Management, Business transformations etc.</p> <p>Mr. Kotnis holds an MBA in Marketing & Operations & B.E. in Electronics & Telecommunications from Marathawada University, Aurangabad and has also completed his Post Graduate Programme in Management (MEP) from IIM, Ahmedabad.</p>
5.	Disclosure of Relationship between Directors (in case of appointment)	Not applicable	Not Applicable
6.	Letter of Resignation	Enclosed	Not Applicable

Shri. Atul B. Lall
Vice Chairman and Managing Director
Dixon Technologies (India) Limited

12th Feb 2024

Dear Sir,

I hope this letter finds you in good health and high spirits. It is with a heavy heart that I am writing to formally resign from my position as Chief Human Resources Officer (CHRO) at Dixon Technologies.

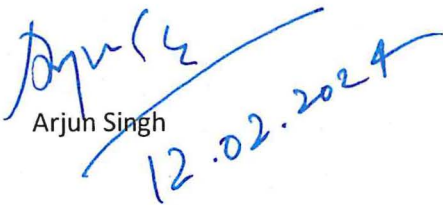
The decision to resign has not been an easy one, and it is primarily motivated by personal situation that has significantly affected my life in recent months.

I am genuinely appreciative of the understanding and support I have received from you, chairman sir, SLT colleagues and the entire Dixon Technologies family during my time here. I would like to express my gratitude to you and the entire leadership team for your guidance and encouragement.

I understand the importance of a smooth transition and will make every effort to ensure that all pending projects and responsibilities are handed over effectively. I am open to assisting in the transition process and training my successor, as needed, to ensure continuity in the Human Resources function.

Request you to please waive off my notice period and release me from my duties by 30th April 2024.

Sincerely,


Arjun Singh
12.02.2024

