



D-Link (India) Limited

July 1, 2011

The Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.

Dear Sir,

Sub: Appointment of new Chief Executive Officer:

This is to inform you that Mr. Tushar Sighat has been appointed as the Chief Executive Officer (CEO) of the Company with effect from July 1, 2011. Mr. Tushar Sighat will be reporting to the Board of Directors and responsible for operations of the Company in India and other SAARC countries.

Mr. Tushar Sighat brings with him vast experience and domain expertise spanning over 20 years. He was earlier associated with D-Link India for over 12 years and was also a member of the founding team. Prior to his new role as CEO, Mr. Sighat was part of Cyberoam - Elitecore Technologies Ltd as Sr. Vice President – Sales Operation for India and other SAARC countries.

Kindly take note of the above and acknowledge.

Thanking you,

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

SHRINIVAS ADKESAR
COMPANY SECRETARY