

August 5, 2016

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

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

Dear Sir,

**Sub: Change in Directorate;**  
**Script Code: BSE - 533146, NSE - DLINKINDIA**

We would like to inform you that the Board of Directors of the Company at its meeting held today, August 5, 2016 have approved the resignation of Ms. Sue Fung Wang as Non-Executive & Independent Director (DIN: 06979219) of the Company.

This may be treated as disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the same.

Thanking You,

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



**SHRINIVAS ADIKESAR  
COMPANY SECRETARY**