

REF: DLK/L&S/2017-18/12-6

Date: December 18, 2017

To,

**BSE Limited**

25<sup>th</sup> 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: Resignation of Mr. Kenneth Tai**

Dear Sir,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has received a letter dated December 6, 2017 today, i.e. 18<sup>th</sup> December, 2017 from Mr. Kenneth Tai tendering his resignation from the office of Chairmanship and directorship of the Company.

We request you to take the aforesaid information on record.

Thanking You,

Yours faithfully,

For **D-LINK (INDIA) LIMITED**



**SHRINIVAS ADIKESAR  
COMPANY SECRETARY**