

REF: DLK/L&S/2017-18/8-7

Date: August 7, 2017

To,
**The Manager – Corporate
Relationship Department
BSE Limited**
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400 001
Security Code: BSE - 533146

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

Sub: Resignation of Director & Non-Executive Chairman;

Dear Sir, / Madam,

In compliance with the Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform that Mr. Douglas Hsiao, Director & Non-Executive Chairman has resigned from the directorship of the Company.

The board of directors have taken note of the same by way of circular resolution and accepted his resignation with effect from August 7, 2017.

Kindly take the above information on record.

Thanking You,

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



**SHRINIVAS ADIKESAR
COMPANY SECRETARY**