

D-Link (India) Limited

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

Corporate Office: Kalpataru Square, 2nd Floor, Unit 24, Kondivita Lane, Off Andheri Kurla Road, Andheri (E), Mumbai - 400 059. Tel.: +91-22-2921 5700 • Fax: +91-22-2830 1901 Registered Office: Plot No. UO2B, Verna Industrial Estate, Verna, Salcette, Goa - 403 722, India. Tel.: +91-832-2885 800 • Fax: +91-832-2885 823 Helpdesk : +91-832-2856 300 (Local & STD Charges Apply) or Toll Free No.: 1800-233-0000 • e-mail: helpdesk@dlink.co.in

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