



National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No. C/1, G Block, Bandra-Kurla Complex
Bandra (E)
Mumbai – 400 051

Ref: DIC/Dic_let6/53
Date: 2nd January 2018

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

The Calcutta Stock Exchange Ltd
Lyons Range
Kolkata– 700 001

Dear Sir

Sub: Resignation of Director

This is to inform you that Mr Naoyoshi Furuta, Non-executive Director (DIN 01689951) has resigned from the Board of the Company with effect from the closing of working hours of 31st December 2017. Accordingly, he ceases to be a member of the Nomination & Remuneration Committee also.

Thanking you.

Yours truly,

For DIC India Limited

A handwritten signature in blue ink, appearing to read 'Banibrata DeSarkar'.

(Banibrata DeSarkar)

Company Secretary

DIC INDIA LIMITED

Corporate Identity Number (CIN) No. L24223WB1947PLC015202
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