

Dixon

An ISO 9001 : 2008, 14001 : 2004 Company

Dixon Technologies (India) Ltd.

(Formerly Known as Dixon Technologies (India) Pvt. Ltd)

CIN : L32101UP1993PLC066581

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6th August, 2018

To Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	To Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai - 400 051
Scrip Code - 540699 ISIN: INE935N01012	Scrip Code- DIXON ISIN: INE935N01012

Dear Sir/Madam,

Sub: Outcome of the Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

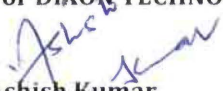
Ref: Intimation pursuant to the requirements of the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

We would like to inform the exchange that Dr. Ramesh Chandra Chopra (DIN: 01525964), Non- Executive and Non- Independent Director of the Company has, vide his letter dated 6th August, 2018, tendered his resignation as Director of the Company from the said position. The reason for his resignation is enclosed as **Annexure-A**. The Board, at their Meeting held on 6th August, 2018 has accepted the resignation of Dr Chopra effective same date.

You are kindly requested to take the aforesaid on your records.

Thanking You,

For DIXON TECHNOLOGIES (INDIA) LIMITED


Ashish Kumar
(Group Company Secretary and Compliance Officer)



Encl: as above

Annexure-A:

Reasons for resignation of Dr R C Chopra from the Directorship of Company:

Dr. Ramesh Chandra Chopra (DIN: 01525964) has been associated as an Independent Director of the Company since 14th July, 2008, whose term of 10 years to serve as an Independent Director expired on 13th July, 2018. Dr. Ramesh Chandra Chopra was subsequently appointed as additional director in the capacity of Non-executive and Non-Independent Director by the Board at the Board Meeting held on 26th May, 2018 which was effective 14th July, 2018 and his appointment was subsequently regularized at the 25th Annual General Meeting of the Company held on 25th July, 2018.

Dr. Ramesh Chandra Chopra had resigned from the said position vide his letter dated 6th August, 2018 stating that he has been associated with the Company from the past 10 years in the capacity of Independent Director. However, pursuant to the provisions of the Companies Act, 2013, he understands that he can no longer serve as an Independent Director on the Board of Company. Therefore, he requested the Company to accept his resignation due to this reason. His resignation is effective 6th August, 2018.



Ramesh Chopra