

REF: DLK/L&S/2018-19/08-4

Date: August 3, 2018

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: Outcome of the Board Meeting:**

Dear Sir,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform the Board of Directors at its meeting held today approved the appointment of Mr. Hung Yi, Kao (Howard Kao) (DIN 08190631) as Additional Director & Chairman (Non-executive) of the Company with effect from August 4, 2018. The details of appointments are given in Annexure A.

The Board Meeting commenced at 12:30 p. m. and concluded at 3:00 p.m.

Kindly take into record and disseminate the information.

Thanking You,

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



**SHRINIVAS ADIKESAR**  
**COMPANY SECRETARY**

Details of appointment & term of appointment of directors:

Details of Events	Information of such events
Reason for change in directors – (Appointment)	The Board of Directors approved the appointment of Mr. Hung Yi, Kao (Howard Kao) (DIN 08190631) as Additional Director & Chairman of the Company.
Date of appointment & term of appointment.	Appointed with effective from August 4, 2018 and hold office up to the date of next Annual General Meeting.
Relationship between other directors	Mr. Hung Yi, Kao does not have relationship with any of the existing directors on the board of the Company.
Brief profile	Mr Hung Yi, Kao has over 10 years of experience in the IT industry. Mr. Kao's career started in 2004 with a Start-up Company TelTel as a front-end web developer. Mr. Kao joined D-Link in 2009 and held roles such as mydlink front-end web developer and product manager for the wireless controller/AP product line. Mr. Kao also worked closely with TeamF1 Networks to coordinate operations with D-Link product teams. He joined the D-Link Corporation board of directors in 2017 and the Alpha Network board of directors in 2018. Mr. Kao also holding the positions of special assistant to the CEO and head of the IoT Strategic Business Unit at D-Link Corporation.

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