

REF: DLK/L&S/2017-18/11-3

Date: November 6, 2017

To,

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051.
Symbol: DLINKINDIA

Sub: Reply to Clarification sought on outcome of the Board Meeting:
Ref: Email dated November 3, 2017

Dear Sir,

In continuation of our letter dated November 2, 2017 under the reference DLK/L&S/2017-18/11-2, the details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in Annexure A to this letter.

Kindly take record of the same.

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

SHRINIVAS ADIKESAR
COMPANY SECRETARY

Annexure – A

Details of appointment/cessation & term of appointment of directors:

Details of Events	Information of such events
Reason for change in directors viz. Appointment, resignation, removal, death or otherwise.	<ol style="list-style-type: none"> 1) Mr. Tushar Sighat, Executive Director & CEO, has been elevated to the position of Managing Director for a period of 3 years with effect from 2nd November, 2017. 2) Mr. Gary Yang, Managing Director resigned due to his pre-occupation. 3) Mr. Anil Bakshi, Independent director resigned due to pre-occupation.
Date of appointment / cessation (as applicable) & term of appointment	<p>The Board of Directors at its meeting held on November 2, 2017, inter alia;</p> <ol style="list-style-type: none"> 1) Appointed Mr. Tushar Sighat as Managing Director for a period of 3 years with effect from 2nd November, 2017; 2) Accepted resignation of Mr. Gary Yang as Managing Director and relieved him as a director of the Company with effect from 1st November, 2017. 3) Accepted resignation of Mr. Anil Bakshi as Independent Director and relieved him as a director of the Company with effect from 1st November, 2017.
Relationship between other directors	Mr. Tushar Sighat does not have relationship with any of the existing directors on the board of the Company.
Brief profile (in case of appointment)	Mr. Tushar Sighat brings with him vast experience & domain expertise spanning over 26 years. In his current role Mr. Sighat is responsible for driving the company's growth, and play a strategic role to strengthen D-Link's position as a leader in 'End-to-End Networking solution' in India & SAARC region. Mr. Sighat in parallel also heads TeamF1 Networks Pvt. Ltd., subsidiary of D-Link (India) Limited as its Chairman. Mr. Sighat is a qualified B.E in Electronics & Telecom.