D-Link®
Building Networks for People

D-Link (India) Limited

August 23, 2014

To,
The Manager – Corporate Relationship Department
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400 001

To,
The Manager
Corporate Compliance
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400 051.

Sub: Change in directorate:
Script Code: BSE -533146, NSE - DLINKINDIA

Dear Sir,

We would like to inform you that the Board of Directors of the Company at its meeting held today, August 23, 2014 approved the following;

1) Appointment of Ms. Sue-Fung Wang as Additional Director (Non-Executive & Independent) subject to completion of necessary formalities;

2) Appointment of Mr. Vinai Kolli as Additional Director (Non- Executive & Non Independent) subject to completion of necessary formalities;

3) Appointment of Mr. Tushar Sighat as Additional Director and also as Whole-time director designated as Executive director & Chief Executive Officer of the Company subject to necessary statutory approvals;

4) Resignation of Mr. C. M. Gaonkar as Executive Director of the Company with immediate effect. However, Mr. Gaonkar will continue as Chief Financial Officer of the Company.

This may be treated as disclosure pursuant to Clause 30 of the Listing Agreement.

Kindly acknowledge the same.

Thanking You,

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

SHRINIVAS ADIKESAR
COMPANY SECRETARY