



01.03.2025

The Corporate Relationship Department
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai- 400001
Scrip Code: 500089

The Calcutta Stock Exchange Ltd.
71 Lyons Range,
Kolkata- 700001
Scrip Code: 10013217

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
Scrip Code: DICIND

Subject: Outcome of Board Meeting held on March 01, 2025.

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Madam/ Sir,

This is to inform you that, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that the Board of Directors of DIC India Limited in its meeting held on Saturday, March 01, 2025 (meeting commenced at 2:30 P.M. and concluded at 4:30 P.M. had inter alia, considered and approved the following business:

This is in continuation to the disclosure made by the Company February 27, 2025, wherein the appointment of M/s. PI & Associates, Peer Reviewed Firm of Company Secretaries in Practice secretarial auditor and to convene 77th Annual General Meeting (AGM) has been disclosed by the Company. It may please be noted, although the provisions of Regulation 24A will be made effective from April 01, 2025, the Board of Directors, after re-reviewing the consultation papers and the recommendations from the relevant regulatory authorities, has decided to recommend extending the term of the appointment to 5 years (against the previous recommendation of 03 years), subject to the approval of the shareholders.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are mentioned in Annexure-1.

- To convene 77th Annual General Meeting (AGM) of the Company on Tuesday, March 25, 2025, through video conferencing / Other Audio Video Means ("VC/ OAVM") facility, without the physical presence of the Members at a common venue.

Kindly take the same on your record.

For and on behalf of:
DIC India Limited

Meghna Saini
Company Secretary & Compliance Officer
Membership No. A-42587

DIC INDIA LIMITED

Fusion square, 5th Floor, Plot no. 5A & 5B, Sector-126, Noida – 201303
Tel: +91-120-6361414 | Fax: +91-120-6361443
GSTIN: 09AABCC0703C1ZF,CIN No. L24223WB1947PLC015202
Website: www.dic.co.in | Email id: investors@dic.co.in
Registered office: UB 03, Mani Tower, 31/41, Binova Bhava Road,
Behala, Kolkata-700038



Annexure 1

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015

S.No.	Particulars	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. PI & Associates, Peer Reviewed Firm of Company Secretaries in Practice as Secretarial Auditors of the Company subject to the approval of Equity Shareholders at the ensuing 77th AGM of the Company i.e. in compliance with the amended provisions of Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 vide SEBI Notification dated December 12, 2024 read with provisions of Section 204 of the Companies Act, 2013 & Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.
2.	Date of appointment/ cessation (as applicable)	The board recommend the appointment on February 27, 2025 (with an extension in the term of appointment for 5 years on March 01, 2025)
3.	Term of Appointment	Appoint for a term of up to 5 (five) consecutive years from the conclusion of ensuing 77th AGM. subject to the approval of equity shareholders at the ensuing 77th AGM of the Company.
4.	Brief Profile	PI & Associates is first of its kind, a mega-firm of Company Secretaries in Practice having wide expertise in the legal, secretarial and financial arena. The firm has been created by several highly experienced practicing professionals having wide range of domain expertise with an aim of providing its clientele multi-disciplinary, multi-geographic, high quality, legal, financial & secretarial services in a cost effective and simplified manner.
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA

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