



Date: 13 February 2026

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

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

Dear Madam/ Sir,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in furtherance to the information filed on December 10, 2025, this is to inform that Mr. Avijit Mukerji (DIN: 03534116) has been appointed as an Independent Director pursuant to the approval of the members of the Company vide special resolutions passed by means of postal ballot, who was earlier appointed as an additional director in the category of Independent Director for 3 years commencing from December 10, 2025.

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-PoD-1/P/CIR/2023/123 dated July 13, 2023, are mentioned in **Annexure-1**.

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 Bhave Road,
Behala, Kolkata-700038



Annexure-1

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr.No	Disclosure requirements	Details
1	Reason for Change viz appointment, Resignation, removal, death or otherwise.	Appointment
2	Date of Appointment/reappointment / cessation (as applicable) & term of appointment/ re-appointment	Mr. Avijit Mukerji has been appointed as an Independent Director who was earlier appointed as additional independent director w.e.f. December 10, 2025.
3	Brief Profile (In case of Appointment)	Avijit Mukerji is a Chartered Accountant, FCA, with an accomplished career, having previously served as a Partner at Price Waterhouse and held several senior leadership positions at PwC India, including roles on the India Board and Leadership Team. He is the Managing Partner at Tatva Sutra Solutions LLP, specialising in equity research, advisory, and investment. He also sits on the boards of Bandhan Bank Limited, Balaji Telefilms Limited, India Carbon Limited, and Bandhan Financial Holdings Limited. He also serves as Member Board of Governors of Welham Girl's School, Dehradun and is the current Vice President of The Bengal Club, Kolkata. Academically, he distinguished himself by securing national ranks in both the Intermediate (AIR 12) and Final (AIR 21) examinations of the Institute of Chartered Accountants of India before beginning his professional journey.
4	Disclosure of relationship between directors (In case of Appointment)	Mr. Avijit Mukerji is not related to any of the directors on the board of Company.
5	Information as required pursuant to BSE circular with ref no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited circular with ref no NSE/CML/2018 24, both dated 20 June,2018	Mr. Avijit Mukerji is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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 Bhave Road,
Behala, Kolkata-700038