



October 14, 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
NSE Symbol: DICIND

Subject: 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, please be informed that MR. NAVAPOL CHUENSIRI (DIN: 07954976) who was earlier appointed as an Additional Director (Non-Executive Non-Independent) in the Board Meeting held 13th Day of August, 2025 has been appointed as Non Executive Non Independent Director vide members approval by means of Postal Ballot.

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 Bhawe Road,
Behala, Kolkata-700038



Annexure

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

Sr.No	Particular	Disclosure
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment
2	Date and term of Appointment	Mr. Navapol Chuensiri who was earlier appointed as an Additional Director (Non-Executive Non-independent) w.e.f. August 13, 2025 be and is hereby appointed as Non Executive Non Independent Director.
3	Brief Profile	Mr. Chuensiri is the Deputy Regional Managing Director of DIC Asia Pacific Pte Ltd whom will play a pivotal part in supporting the development of a robust and sustainable structural platform to drive the business into its next phase of growth in the Asia Pacific Region. He has a wealth of international experience, having lived, studied and worked across multiple countries. He has 30 years of broad leadership experience from notable global companies such as SIG Combibloc, Tetra Pak, Amcor, Goodyear Tyre & Rubber and O-I Glass. He was also a Board Member of SIG Combibloc and O-I Glass. He holds both a Bachelor and Master Degree in Mechanical Engineering from Oregon State University, USA, along with a Master Degree in Organizational Communication.
4	Disclosure of relationships between directors	Mr. Chuensiri 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. Chuensiri is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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