



**27.02.2025**

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 February 27, 2025.**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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 Thursday, February 27, 2025 (meeting commenced at 5:00 P.M. and concluded at 6:55 P.M. had inter alia, considered and approved the following business:

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.
2. 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 Annual General Meeting ("AGM") of the Company. The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/ CFD-PoD-I/P/CIR/2023/123 dated July 13, 2023, as amended, is enclosed as **Annexure-1**

**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](http://www.dic.co.in) | Email id: [investors@dic.co.in](mailto:investors@dic.co.in)

Registered office: UB 03, Mani Tower, 31/41, Binova Bhawe Road,  
Behala, Kolkata-700038



3. Appointment of M/s. Chandra Wadhwa & Co, as Cost Auditor of the Company subject to the approval of Equity Shareholders at the ensuing 77th Annual General Meeting ("AGM") of the Company.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/ CFD-PoD-I/P/CIR/2023/123 dated July 13, 2023, as amended, is enclosed as **Annexure-2**

For and on behalf of:  
DIC India Limited

Meghna Saini  
Company Secretary & Compliance Officer

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**Annexure-01.**

**Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 for point no. 02**

<b>Sr.No</b>	<b>Particulars</b>	<b>Disclosure</b>
1	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	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)	February 27, 2025 subject to the approval of 77th AGM of the Company on March 25, 2025
3	Term of Appointment	Appointment for a term of upto 3 (three) consecutive years from the conclusion of ensuing 77th AGM till the conclusion of 80th AGM to be held in the year 2028, subject to the approval of equity shareholders at the ensuing 77th AGM of the Company.
4	Brief Profile	PI & Associates (group entity of Corporate Professionals), express our gratitude for posing confidence in our services. 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)	Not Applicable

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**Annexure-02.**

**Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 for point no. 03.**

<b>Sr.No</b>	<b>Particulars</b>	<b>Disclosure</b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. Chandra Wadhwa & Co, a Cost Accountant in Practice as Cost Auditor of the Company subject to the approval of Equity Shareholders at the ensuing 77th AGM of the Company
2	Date of appointment/cessation (as applicable)	February 27,2025 subject to the approval of 77th AGM of the Company on March 25, 2025
3	Term of Appointment	Appointment for a term of 1 (one) year for the financial year 2025.
4	Brief Profile	Chandra Wadhwa and Co Cost Accountant in Practice have more than 20 years. The office of the firm is situated in Delhi.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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