



June 02, 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 (7C) of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular numbered **SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/25** dated February 25, 2025 this is to inform that Mr. Manish Bhatia, Managing Director and CEO resigned from his position vide resignation letter dated June 02, 2026 to pursue other career opportunities (*no material reason cited in the resignation letter*). The Board has accepted his resignation in the meeting held on June 02, 2026 concluded at 04:15 PM, and he shall be relieved from his responsibilities from the close of business hours on August 29, 2026. A copy of his resignation letter shall be disclosed within 07 days from the last day of working with the organization.

Further, Board has also placed on record its sincere appreciation and gratitude for the outstanding leadership, dedication and valuable contributions made by Mr. Manish Bhatia during his tenure with the Company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with master circulars issued by SEBI in this regard, 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 Bhawe Road,
Behala, Kolkata-700038



Annexure-1

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circulars issued from time to time in this regard

Sr.No	Disclosure requirements	Details
1	Name of KMP	Manish Bhatia
2	Reason for Change viz appointment , Resignation, removal , death or otherwise.	Resignation. Mr. Manish Bhatia vide resignation letter dated June 02, 2026 tendered his resignation from the position of Managing Director and CEO. The resignation was accepted by the Board in the meeting held on June 02, 2026 and Mr. Bhatia shall be relieved from his responsibilities from the close of business hours on August 29, 2026
3	Date of Appointment/ re-appointment / cessation (as applicable) & term of appointment/ re-appointment	The resignation was tendered vide letter dated June 02, 2026. Mr. Bhatia shall be relieved from his responsibilities from the close of business hours on August 29, 2026
4	Brief Profile (In case of Appointment)	Not Applicable
5	Disclosure of relationship between directors (In case of Appointment)	Not Applicable
6	Information as required pursuant to BSE circular with refNo LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited with ref. No. NSE/CM/2018/24 dated June 20, 2018.	Not Applicable

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