



Ref: DIC/DIC_let5/112
Date: 26.04.2014

The Calcutta Stock Exchange Assoen. Ltd.
7 Lyons Range
Kolkata - 700001
Scrip Code: **10013217**

Fax> (033) 2210 4500/4492

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

Fax> (022) 2272 3719/2039/2041

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**

Fax>(022) 2659 8237/8238

Dear Sir/Ma'am, **Sub: Compliance with the Listing Agreement**

Clause 30 –Resignation of Managing Director

Mr. Samir Bhaumik has resigned as the Managing Director & Chief Executive Officer of the Company and from the Board with effect from 26th April 2014 due to personal reasons.

Mr. Yasuo Ikeda, Chief Operating Officer will act as the Chief Executive Officer.

The Board takes this opportunity to express its gratitude to Mr. Bhaumik for his valuable contribution during his term of service.

Thanking you.

Yours truly,

For DIC India Limited

(Timir Baran Chatterjee)

Sr. Executive Vice President (Corporate
Affairs and Legal) & Company Secretary

DIC INDIA LIMITED

Transport Depot Road, Kolkata - 700 088
Telephone : (033) 2449 6591-96, 2449 3984/5, 2449 2345
Fax : (033) 2449-5267, 2311, 0433, 8650