



The brand behind brands

## Dixon Technologies (India) Limited

2<sup>nd</sup> May, 2025

To Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	To Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai – 400 051
<b>Scrip Code – 540699</b> <b>ISIN: INE935N01020</b>	<b>Scrip Code - DIXON</b> <b>ISIN: INE935N01020</b>

Dear Sir/Madam,

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

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), this is to inform that Mr. Manoj Maheshwari (DIN No. 02581704) shall complete his second term of 5 consecutive years as the Non-Executive and Independent Director of Dixon Technologies (India) Limited ("**Company**") on 2<sup>nd</sup> May, 2025 and consequently will cease to be the Non-Executive and Independent Director of the Company with effect from 3<sup>rd</sup> May, 2025.

Also, please note that the Board of Directors of the Company at its meeting held today which concluded at 7:30 P.M. (IST), based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Manoj Maheshwari (DIN No. 02581704) as an Additional Director in the capacity of Non-Executive and Non-Independent Director of the Company with effect from 3<sup>rd</sup> May, 2025 for a term of 5 consecutive years, subject to the approval of the shareholders of the Company.

Further, Mr. Manoj Maheshwari is not debarred or disqualified from holding the office of Director by virtue of any order of SEBI or any such other statutory authority.

The details required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 are annexed herewith as **Annexure-I**.

We request you to kindly take this on your record and oblige.

**For DIXON TECHNOLOGIES (INDIA) LIMITED**

**Ashish Kumar**  
**Chief Legal Counsel & Group Company Secretary**

**Encl:** As above

## ANNEXURE-I

The details required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 are as under:

S.No.	Particulars	Details	
		Mr. Manoj Maheshwari	Mr. Manoj Maheshwari
1.	<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Cessation (Completion of his second term as Non-Executive and Independent Director of the Company).	Appointment as an Additional Director in the capacity of Non-Executive and Non-Independent Director
2.	<b>Date of appointment/cessation (as applicable) &amp; term of appointment.</b>	<b>Date of Cessation-</b> Effective 3 <sup>rd</sup> May, 2025  <b>Term of appointment-</b> Not Applicable	<b>Date of appointment-</b> Effective 3 <sup>rd</sup> May, 2025  <b>Term of appointment-</b> Appointed as an Additional Director in the capacity of Non-Executive and Non-Independent Director, for a term of 5 consecutive years, subject to the approval of the shareholders of the Company.
3.	<b>Brief profile (in case of appointment)</b>	Not Applicable	Mr. Manoj Maheshwari is a Chartered Accountant, Company Secretary and a Post Graduate in Business Administration. He has more than 3 decades of experience encompassing various aspects of finance and corporate functions including M&A, capital expenditure and fundraising as debt and equity.  <b>Key skills, expertise and competencies of Mr. Manoj Maheshwari are as follows:</b> Strategy and Planning, Application of Corporate Governance Principles, Identification of Risk, Qualification and experience in accounting and/or finance and Identification of challenges and providing solutions.
4.	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Not Applicable	Not related to any of the directors of the Company
5.	<b>Information required pursuant to BSE Circular no. LIST/COMP/14/201819 and the NSE Circular no. NSE/CML/2018/24, both dated 20 June 2018</b>	Not Applicable	Mr. Manoj Maheshwari is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.