

## Dixon Technologies (India) Limited

17<sup>th</sup> October, 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,

**Subject: Intimation under Regulation 30 of SEBI LODR Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at the Board Meeting held on 17<sup>th</sup> October, 2025, on the recommendation of the Nomination & Remuneration Committee, has approved the appointment of Mr. Saurabh Gupta as an Additional Director in the capacity of Director- Finance of the Company, for a period of 5 (five) consecutive years, subject to the approval of the shareholders.

Please note that the information required under Regulation 30 of the SEBI (LODR) Regulations, 2015 and SEBI Circular no. **SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024** are enclosed as 'Annexure-A'.

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

For **Dixon Technologies (India) Limited**

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

Encl: As Above

## Annexure-A

Appointment of Mr. Saurabh Gupta as an Additional Director in the capacity of Director- Finance

S.no.	Particulars	Details
1.	<b>Name of Director</b>	Mr. Saurabh Gupta
2.	<b>DIN No.</b>	09685338
3.	<b>Reason for change viz. appointment, <del>reappointment, resignation, removal, death or otherwise</del></b>	Appointment as an Additional Director in the capacity of Director- Finance
4.	<b>Date of appointment/<del>reappointment/cessation</del> (as applicable) &amp; term of appointment/<del>reappointment</del></b>	17 <sup>th</sup> October, 2025 Director- Finance of the Company, for a period of 5 (five) consecutive years.
5.	<b>Brief profile (in case of appointment)</b>	<p>Mr. Saurabh Gupta has over 22+ years of accomplished experience in finance and strategy roles across various sectors, including manufacturing, cinema, real estate, and consulting. He is highly qualified, holding the Chartered Accountant and Company Secretary credentials, an MBA from MDI Gurgaon, and an Advanced Management Program certification from Harvard Business School.</p> <p>Mr. Gupta's expertise spans a wide array of financial disciplines, such as Capital Raising (Equity and Debt), Risk and Treasury Management, Investor Relations, Strategy, Mergers and Acquisitions, Corporate Governance and Leadership. He previously worked at renowned firms like PVR Ltd., Unitech, and McKinsey &amp; Company, enriching his broad perspective on finance and strategic leadership.</p> <p>Mr. Gupta has received several professional honors, including "Best CFO in Manufacturing &amp; Infrastructure" by the Institute of Chartered Accountants of India in 2020, "Young CFO of the Year" by CII CFO Excellence Awards in 2021, and "Emerging CFO of the Year – Large" by ETCFI in 2025.</p>
6.	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	No Inter-se relation with our Directors of the Company.
7.	<b>Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19 and NSE Circular ref. no. NSE/CML/2018/02, dated 20th June, 2018</b>	Mr. Saurabh Gupta is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.