

Dixon Technologies (India) Limited21st August, 2024

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
Scrip Code – 540699 ISIN: INE935N01020	Scrip Code - DIXON ISIN: INE935N01020

Dear Sir/Madam,

Sub: Change in Senior Management of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), we would like to inform about the changes in the Senior Management Personnel of the Company as under:

1) Mr. Sunil Ranjhan, has been appointed as Chief Human Resource Officer of the Company and has assumed the position effective 21st August, 2024.

The details as required under Regulation 30 read with Part A of Schedule III of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are enclosed as **Annexure-A**.

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

Thanking You,

For Dixon Technologies (India) Limited

Ashish Kumar
Chief Legal Counsel & Group CS

Encl: As Above

Annexure-A

Details as required under Regulation 30 read with Part A of Schedule III of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are as under:

S.No.	Particulars	Details
1	Name of Senior Management Personnel;	Mr. Sunil Ranjhan
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Chief Human Resource Officer (“CHRO”) of the Company
3	Date of Appointment / Cessation & term of appointment/ reappointment;	<p>Date of appointment- He has assumed the position of CHRO effective 21st August, 2024.</p> <p>Term of Appointment- Not applicable as he is appointed in full time employment with the Company</p>
4	Brief profile (in case of appointment);	<p>Mr. Sunil Ranjhan brings over 37 years of rich experience in Human Resources Development & Management across the APAC region, including India, Japan, and Thailand. He has an extensive background in Talent Acquisition, Performance Management, Employee Engagement, and Industrial Relations.</p> <p>He has held leadership roles in renowned organizations such as LG Electronics, Maruti Suzuki, and Honda Motor Co., where he played a key role in HR strategy and operations at both regional and global levels.</p> <p>He has managed HR at unit, country corporate office, Regional and Global HQ levels across industries like IT, Electronics, HR Consulting and Automobiles.</p> <p>He is a Management graduate from Birla Institute of Technology & Science (BITS), Pilani.</p>
5	Disclosure of Relationship between Directors (in case of appointment);	Not Applicable
6	Letter of Resignation	Not Applicable

Upon the appointment of Mr. Sunil Ranjhan, Mr. Abhijit Kotnis, President & C.O.O. (Consumer Electronics) who had assumed the additional responsibilities of HR vertical of the Company in the interim with effect from 1st May, 2024, has been relieved of such additional responsibilities effective 21st August, 2024.