



The brand behind brands

Dixon Technologies (India) Limited

23rd February, 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
Scrip Code – 540699 ISIN: INE935N01020	Scrip Code - DIXON ISIN: INE935N01020

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015– Completion of Second Term of Independent Directors

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 you that Dr. Manuji Zarabi (DIN No. 00648928) and Ms. Poornima Shenoy (DIN No. 02270175) have completed their second term of 5 consecutive years as the Non-Executive and Independent Directors on 22nd February, 2025 and consequently ceased to be the Non-Executive and Independent Directors of Dixon Technologies (India) Limited (“**Company**”) with effect from 23rd February, 2025.

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

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 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 11th November, 2024 are as under:

S.No.	Particulars	Details	
		Dr. Manuji Zarabi	Ms. Poornima Shenoy
1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Cessation (Completion of his second term as Non-Executive and Independent Director of the Company).	Cessation (Completion of her second term as Non-Executive and Independent Director of the Company).
2.	Date of appointment/cessation (as applicable) & term of appointment.	23 rd February, 2025 Term of appointment- Not Applicable	23 rd February, 2025 Term of appointment- Not Applicable
3.	Brief profile (in case of appointment).	Not Applicable	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable
5.	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	Not Applicable	Not Applicable