

Ref: DLK/L&S/2025-26/02- 5  
5<sup>th</sup> February 2026

To,  
**BSE Limited**  
P.J. Towers, Dalal Street,  
Mumbai-400 001  
Scrip Code: 533146

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex, Bandra  
(East), Mumbai- 400 051.  
Symbol: DLINKINDIA

Dear Sir,

**Sub: Outcome of Board Meeting**

**Ref: Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations')**

We would like to inform you that the Board of Directors of the Company at its meeting held today, inter alia, transacted the following business:

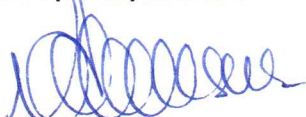
1. Approved the Unaudited Financial Results (Standalone & Consolidated) for the quarter and nine months ended 31<sup>st</sup> December 2025. A copy of the Unaudited Financial Results together with the Limited Review Report are enclosed herewith. Refer **Annexure I**.
2. Ms. Ching Chun Yang (DIN: 10671757), has submitted her resignation from the position of Independent Director of the Company with effect from 5<sup>th</sup> February 2026. The Board of Directors took note of the resignation. Consequent to her resignation from the Board, she also ceases to be the Member of the Committees of the Company. Copy of her resignation letter along with the reasons is enclosed as **Annexure-II**.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circulars are enclosed as **Annexure III**

The Board Meeting commenced at 04.30 p.m and concluded at 5.47p.m. subsequent to approval of the above matters, will continue to the scheduled time.

Kindly take this information into record and disseminate.

Thanking You,  
Yours faithfully,  
For, **D-Link (India) Limited**



**Shrinivas Adikesar**  
**Company Secretary & Compliance Officer**  
M. No. A20908

**B S R & Co. LLP**

Chartered Accountants

14th Floor, Central B Wing and North C Wing  
Nesco IT Park 4, Nesco Center  
Western Express Highway  
Goregaon (East), Mumbai – 400 063, India  
Telephone: +91 (22) 6257 1000  
Fax: +91 (22) 6257 1010

**Limited Review Report on unaudited standalone financial results of D-Link (India) Limited for the quarter ended 31 December 2025 and year to date results for the period from 1 April 2025 to 31 December 2025 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

**To the Board of Directors of D-Link (India) Limited**

1. We have reviewed the accompanying Statement of unaudited standalone financial results of D-Link (India) Limited (hereinafter referred to as "the Company") for the quarter ended 31 December 2025 and year to date results for the period from 1 April 2025 to 31 December 2025 ("the Statement").
2. This Statement, which is the responsibility of the Company's management and approved by its Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **B S R & Co. LLP**

Chartered Accountants

Firm's Registration No.: 101248W/W-100022



**Vikas R Kasat**

Partner

Mumbai

05 February 2026

Membership No.: 105317

UDIN: 26105317IJLBCH8888



## STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2025

₹ in Lakhs

Sr. No.	Particulars	Quarter ended 31.12.2025	Quarter ended 30.09.2025	Quarter ended 31.12.2024	Nine months ended 31.12.2025	Nine months ended 31.12.2024	Year ended 31.03.2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue from operations	39,358.84	37,486.48	32,972.84	1,11,689.58	1,00,903.25	1,37,716.42
II	Other income	332.54	328.76	371.38	1,168.83	1,296.03	1,904.30
III	<b>Total income (I+II)</b>	<b>39,691.38</b>	<b>37,815.24</b>	<b>33,344.22</b>	<b>1,12,858.41</b>	<b>1,02,199.28</b>	<b>1,39,620.72</b>
IV	<b>Expenses</b>						
	Purchases of stock-in-trade	33,399.68	33,284.87	26,783.98	98,961.30	84,713.27	1,16,052.02
	Changes in inventories of stock-in-trade	(50.65)	(1,314.53)	734.66	(3,825.57)	745.82	451.49
	Employee benefits expense	1,264.52	973.25	963.85	3,189.02	2,761.29	3,874.32
	Finance costs	29.06	39.23	16.95	94.14	62.23	71.48
	Depreciation and amortisation expense	165.40	165.57	161.90	492.16	494.11	655.15
	Other expenses	1,299.48	1,268.28	1,163.50	3,735.06	3,281.20	4,713.40
		<b>36,107.49</b>	<b>34,416.67</b>	<b>29,824.84</b>	<b>1,02,646.11</b>	<b>92,057.92</b>	<b>1,25,817.86</b>
V	<b>Profit before tax (III-IV)</b>	<b>3,583.89</b>	<b>3,398.57</b>	<b>3,519.38</b>	<b>10,212.30</b>	<b>10,141.36</b>	<b>13,802.86</b>
VI	<b>Tax expense</b>						
	Current tax	951.85	900.19	853.84	2,677.79	2,542.24	3,427.81
	Deferred tax	(22.38)	(19.36)	43.22	(39.76)	48.97	110.76
	Short / (Excess) provision for tax relating to earlier years	-	6.66	-	6.66	(41.00)	(41.00)
		<b>929.47</b>	<b>887.49</b>	<b>897.06</b>	<b>2,644.69</b>	<b>2,550.21</b>	<b>3,497.57</b>
VII	<b>Profit for the period / year (V-VI)</b>	<b>2,654.42</b>	<b>2,511.08</b>	<b>2,622.32</b>	<b>7,567.61</b>	<b>7,591.15</b>	<b>10,305.29</b>
VIII	<b>Other comprehensive income / (loss)</b>						
	(i) Items that will not be reclassified to profit or loss						
	- Remeasurements of the defined benefit plan	14.30	27.41	(20.60)	55.72	21.54	(2.42)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	(3.59)	(6.90)	5.19	(14.02)	(5.42)	0.61
	<b>Total other comprehensive income / (loss) (net of taxes)</b>	<b>10.71</b>	<b>20.51</b>	<b>(15.41)</b>	<b>41.70</b>	<b>16.12</b>	<b>(1.81)</b>
IX	<b>Total comprehensive income for the period / year (VII+VIII)</b>	<b>2,665.13</b>	<b>2,531.59</b>	<b>2,606.91</b>	<b>7,609.31</b>	<b>7,607.27</b>	<b>10,303.48</b>
X	<b>Paid up equity share capital</b> (Face value of Rs. 2/- per share)	710.10	710.10	710.10	710.10	710.10	710.10
XI	<b>Other equity</b>	-	-	-	-	-	44,751.19
XII	<b>Earnings per equity share (EPS)</b> (Face value of Rs. 2/- per share)						
	(1) Basic (in Rs.)	7.47	7.07	7.39	21.31	21.38	29.03
	(2) Diluted (in Rs.)	7.47	7.07	7.39	21.31	21.38	29.03
	(Note : EPS for the respective quarters are not annualised)						

See accompanying notes to the standalone financial results

For and on behalf of the Board of Directors  
of D-Link (India) Limited  
CIN : L72900GA2008PLC005775

  
**Tushar Sighat**  
Managing Director & CEO  
DIN No. 06984518



Mumbai, 5th February, 2026



# *D-Link (India) Limited*

## Notes :

- 1 The above unaudited standalone financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its Meeting held on 5th February 2026. The statutory auditors have expressed an unmodified review conclusion. The unaudited standalone financial results have been prepared in accordance with Ind AS prescribed under Section 133 of the Companies Act, 2013, and other recognised accounting practices and policies and is in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2 The Board of Directors of the Company at their meeting held on 5th November 2025, declared an interim dividend of ₹ 6/- per equity share having face value of ₹ 2/- each (i.e. 300%) for the financial year 2025-26. This interim dividend was paid to the equity shareholders of the Company, whose names are appearing in the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares, on 14th November 2025. The aforesaid interim dividend was paid during the quarter ended 31st December 2025.
- 3 The Company has received a demand order from the Commissioner of Customs (Adjudication), Mumbai on 19th January 2026, contending that royalty payments made to parent company, D-Link Corporation, Taiwan, on sale of third party product should have been included in the assessable value of goods imported from third-party vendors. The total amount demanded is ₹ 611.49 Lakhs (inclusive of differential duty, fines, and penalties, but excluding interest). Against this demand, the Company had previously made voluntary ad-hoc payments of ₹ 100.00 Lakhs during the investigation which have been appropriated towards demand. The Company is currently in the process of evaluating the merits of the order including filing an appeal before the Customs, Excise & Service Tax Appellate Tribunal (CESTAT).
- 4 The Government of India has consolidated 29 existing labour legislations into a united framework comprising four Labour Code viz Code on wages 2019, Code on Social Security 2020, Industrial Relation Code 2020, and Occupational Safety, Health and Working Condition Code 2020 (collectively referred to as the New Labour Codes). These Codes have been made effective from 21 November 2025. All supporting rules under these codes are yet to be notified. The Ministry of Labour & Employment published draft Central Rules and FAQs to enable assessment of the financial impact due to changes in regulations.

Based on an actuarial valuation and best estimates in accordance with Ind AS 19 – “Employee Benefits”, and in line with the guidance issued by the Institute of Chartered Accountants of India, the Company has recognised incremental estimated obligations aggregating to ₹ 192.41 lakhs (consisting of ₹ 182.15 lakhs for gratuity and ₹ 10.26 lakhs for leave encashment) under “Employee Benefits Expense” in the Statement of Profit and Loss for the quarter and nine months ended 31st December 2025. These obligations primarily relate to past service costs arising from the implementation of the New Labour Codes.

The Company is in the process of reassessing and implementing necessary changes to its existing employee benefit policies. It continues to monitor the finalisation of the Central and State Rules and further clarifications issued by the Government under the New Labour Codes and will give appropriate accounting effect to such developments, as and when required.

- 5 The Company operates in a single reportable business segment namely networking products.
- 6 The results of the Company are available for investors at <https://investors.dlink.co.in/>, [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

For and on behalf of the Board of Directors  
of D-Link (India) Limited  
CIN : L72900GA2008PLC005775

  
Tushar Sighat  
Managing Director & CEO  
DIN No. 06984518



Mumbai, 5th February, 2026



**Limited Review Report on unaudited consolidated financial results of D-Link (India) Limited for the quarter ended 31 December 2025 and year to date results for the period from 1 April 2025 to 31 December 2025 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

**To the Board of Directors of D-Link (India) Limited**

1. We have reviewed the accompanying Statement of unaudited consolidated financial results of D-Link (India) Limited (hereinafter referred to as "the Parent"), and its subsidiary (the Parent and its subsidiary together referred to as "the Group") for the quarter ended 31 December 2025 and year to date results for the period from 1 April 2025 to 31 December 2025 ("the Statement"), being submitted by the Parent pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").
2. This Statement, which is the responsibility of the Parent's management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the subsidiary, TeamF1 Networks Private Limited.



**Limited Review Report (Continued)**

**D-Link (India) Limited**

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **B S R & Co. LLP**

*Chartered Accountants*

Firm's Registration No.:101248W/W-100022



**Vikas R Kasat**

*Partner*

Mumbai

05 February 2026

Membership No.: 105317

UDIN:26105317OFWDXK4295

## STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2025

₹ in Lakhs

Sr. No.	Particulars	Quarter ended 31.12.2025	Quarter ended 30.09.2025	Quarter ended 31.12.2024	Nine months ended 31.12.2025	Nine months ended 31.12.2024	Year ended 31.03.2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue from operations	39,521.00	37,661.59	33,139.61	1,12,198.75	1,01,410.70	1,38,386.22
II	Other income	364.41	361.23	403.88	1,271.42	1,394.41	2,036.79
III	<b>Total income (I+II)</b>	<b>39,885.41</b>	<b>38,022.82</b>	<b>33,543.49</b>	<b>1,13,470.17</b>	<b>1,02,805.11</b>	<b>1,40,423.01</b>
IV	<b>Expenses</b>						
	Purchases of stock-in-trade	33,399.68	33,284.87	26,783.98	98,961.30	84,713.27	1,16,052.02
	Changes in inventories of stock-in-trade	(50.65)	(1,314.53)	734.66	(3,825.57)	745.82	451.49
	Employee benefits expense	1,400.85	1,104.35	1,091.69	3,582.49	3,149.96	4,371.48
	Finance costs	31.71	42.13	17.19	102.83	63.59	74.75
	Depreciation and amortisation expense	178.70	178.85	171.22	531.93	521.83	693.48
	Other expenses	1,316.71	1,290.02	1,190.81	3,794.46	3,347.81	4,811.47
		<b>36,277.00</b>	<b>34,585.69</b>	<b>29,989.55</b>	<b>1,03,147.44</b>	<b>92,542.28</b>	<b>1,26,454.69</b>
V	<b>Profit before tax (III-IV)</b>	<b>3,608.41</b>	<b>3,437.13</b>	<b>3,553.94</b>	<b>10,322.73</b>	<b>10,262.83</b>	<b>13,968.32</b>
VI	<b>Tax expense</b>						
	Current tax	961.24	914.86	862.82	2,715.34	2,573.61	3,469.22
	Deferred tax	(26.23)	(22.15)	40.93	(47.95)	47.23	112.36
	(Excess) / Short provision for tax relating to earlier years	4.04	6.66	-	10.70	(41.00)	(39.35)
		<b>939.05</b>	<b>899.37</b>	<b>903.75</b>	<b>2,678.09</b>	<b>2,579.84</b>	<b>3,542.23</b>
VII	<b>Profit for the period / year (V-VI)</b>	<b>2,669.36</b>	<b>2,537.76</b>	<b>2,650.19</b>	<b>7,644.64</b>	<b>7,682.99</b>	<b>10,426.09</b>
VIII	<b>Other comprehensive income / (loss)</b>						
	(i) Items that will not be reclassified to profit or loss						
	- Remeasurements of the defined benefit plan	14.62	30.89	(21.20)	58.54	16.44	(5.43)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	(3.67)	(7.78)	5.34	(14.73)	(4.14)	1.37
	<b>Total other comprehensive income / (loss) (net of taxes)</b>	<b>10.95</b>	<b>23.11</b>	<b>(15.86)</b>	<b>43.81</b>	<b>12.30</b>	<b>(4.06)</b>
IX	<b>Total comprehensive income for the period / year (VII+VIII)</b>	<b>2,680.31</b>	<b>2,560.87</b>	<b>2,634.33</b>	<b>7,688.45</b>	<b>7,695.29</b>	<b>10,422.03</b>
X	<b>Profit attributable to:</b>						
	- Owners of the Company	2,669.35	2,537.75	2,650.18	7,644.62	7,682.97	10,426.07
	- Non-controlling interests	0.01	0.01	0.01	0.02	0.02	0.02
		<b>2,669.36</b>	<b>2,537.76</b>	<b>2,650.19</b>	<b>7,644.64</b>	<b>7,682.99</b>	<b>10,426.09</b>
XI	<b>Other comprehensive income / (loss) attributable to:</b>						
	- Owners of the Company	10.95	23.11	(15.86)	43.81	12.30	(4.06)
	- Non-controlling interests	-	-	-	-	-	-
		<b>10.95</b>	<b>23.11</b>	<b>(15.86)</b>	<b>43.81</b>	<b>12.30</b>	<b>(4.06)</b>
XII	<b>Total comprehensive income attributable to:</b>						
	- Owners of the Company	2,680.30	2,560.86	2,634.32	7,688.43	7,695.27	10,422.01
	- Non-controlling interests	0.01	0.01	0.01	0.02	0.02	0.02
		<b>2,680.31</b>	<b>2,560.87</b>	<b>2,634.33</b>	<b>7,688.45</b>	<b>7,695.29</b>	<b>10,422.03</b>
XIII	<b>Paid up equity share capital (Face value of Rs. 2/- per share)</b>	710.10	710.10	710.10	710.10	710.10	710.10
XIV	<b>Other equity</b>	-	-	-	-	-	46,838.53
XV	<b>Earnings per equity share (EPS) (Face value of Rs. 2/- per share)</b>						
	(1) Basic (in Rs.)	7.52	7.15	7.47	21.54	21.64	29.37
	(2) Diluted (in Rs.)	7.52	7.15	7.47	21.54	21.64	29.37
	(Note : EPS for the respective quarters are not annualised)						

See accompanying notes to the consolidated financial results

For and on behalf of the Board of Directors  
of D-Link (India) Limited  
CIN : L72900GA2008PLC005775



Tushar Sighat  
Managing Director & CEO  
DIN No. 06984518



Mumbai, 5th February, 2026



**Notes :**

- 1 The above unaudited consolidated financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its Meeting held on 5th February 2026. The statutory auditors have expressed an unmodified review conclusion. The unaudited consolidated financial results have been prepared in accordance with Ind AS prescribed under Section 133 of the Companies Act, 2013, and other recognised accounting practices and policies and is in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2 The Board of Directors of the Parent Company at their meeting held on 5th November 2025, declared an interim dividend of ₹ 6/- per equity share having face value of ₹ 2/- each (i.e. 300%) for the financial year 2025-26. This interim dividend was paid to the equity shareholders of the Parent Company, whose names are appearing in the Register of Members of the Parent Company or in the records of the Depositories as beneficial owners of the shares, on 14th November 2025. The aforesaid interim dividend was paid during the quarter ended 31st December 2025.
- 3 The Parent Company has received a demand order from the Commissioner of Customs (Adjudication), Mumbai on 19th January 2026, contending that royalty payments made to parent company, D-Link Corporation, Taiwan, on sale of third party product should have been included in the assessable value of goods imported from third-party vendors. The total amount demanded is ₹ 611.49 Lakhs (inclusive of differential duty, fines, and penalties, but excluding interest). Against this demand, the Parent Company had previously made voluntary ad-hoc payments of ₹ 100.00 Lakhs during the investigation which have been appropriated towards demand. The Parent Company is currently in the process of evaluating the merits of the order including filing an appeal before the Customs, Excise & Service Tax Appellate Tribunal (CESTAT).
- 4 The Government of India has consolidated 29 existing labour legislations into a united framework comprising four Labour Code viz Code on wages 2019, Code on Social Security 2020, Industrial Relation Code 2020, and Occupational Safety, Health and Working Condition Code 2020 (collectively referred to as the New Labour Codes). These Codes have been made effective from 21 November 2025. All supporting rules under these codes are yet to be notified. The Ministry of Labour & Employment published draft Central Rules and FAQs to enable assessment of the financial impact due to changes in regulations.  
  
Based on an actuarial valuation and best estimates in accordance with Ind AS 19 – “Employee Benefits”, and in line with the guidance issued by the Institute of Chartered Accountants of India, the Group has recognised incremental estimated obligations aggregating to ₹ 207.68 lakhs (consisting of ₹ 197.42 lakhs for gratuity and ₹ 10.26 lakhs for leave encashment) under “Employee Benefits Expense” in the Statement of Profit and Loss for the quarter and nine months ended 31st December 2025. These obligations primarily relate to past service costs arising from the implementation of the New Labour Codes.  
  
The Group is in the process of reassessing and implementing necessary changes to its existing employee benefit policies. It continues to monitor the finalisation of the Central and State Rules and further clarifications issued by the Government under the New Labour Codes and will give appropriate accounting effect to such developments, as and when required.
- 5 The Parent Company operates in a single reportable business segment namely networking products. The Subsidiary operates in a single reportable business segment namely services relating to networking products. The Group is primarily engaged in the business of providing networking products and related services in relation to security features which is the only reportable business segment.
- 6 The results of the Group are available for investors at <https://investors.dlink.co.in/>, [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

**For and on behalf of the Board of Directors  
of D-Link (India) Limited**  
CIN : L72900GA2008PLC005775



**Tushar Sighat**  
Managing Director & CEO  
DIN No. 06984518



Mumbai, 5th February, 2026



Ching Chun Yang  
308 E. Winnie Way, Arcadia, CA, 91006

Date: February 5, 2026

To,  
The Board members,  
D-Link (India) Limited  
Mumbai, India

**Subject: Resignation from the position of Director and Committee Memberships**

Dear Board Members,


I hereby resign from the position of the Independent Director on the Board of D-Link (India) Limited and from all committees of the Board effective February 5, 2026.

*This decision is driven by increasing personal priorities and to explore more on other professional commitments that require my complete focus and preclude me from devoting the necessary time to my responsibilities as a Director of the Company.*

I confirm that there are no material reasons for my resignation other than those mentioned above.

I would like to express my sincere gratitude to the Board, the Chairman and the entire Management team for their support during my tenure.

Sincerely,

Signature: 

Name : **Ching Chun Yang**

DIN: **10671757**



### Annexure – III

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 and Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024.

Sr. No.	Details of Events	Information of such event(s)
1.	Name of the Director	Ms. Ching Chun Yang
2.	Reason for change viz. appointment/reappointment, resignation, removal, death or otherwise	Resignation of Ms. Ching Chun Yang (DIN: 10671757) due to increasing personal priorities and to explore more on other professional commitments.
3.	Date of Cessation.	5 <sup>th</sup> February 2026
4.	Brief Profile	<i>Not Applicable</i>
5.	Disclosure of relationships between directors	Not Applicable