



D-Link (India) Limited

Ref: DLK/L&S/2025-26/04-18

April 22, 2025

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

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

Ref: Our letter to the exchanges dated October 1, 2024.

Dear Sir,

Pursuant to Regulations 30 of 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 have approved inter-alia the following matters:

1. Appointment of Mr. Chin-Ho Kuo (DIN - 11004341) as a Director of the Company with effect from April 22, 2025. This appointment is subject to the approval of the shareholders of the Company.
2. Appointment of Mr. Yen-Wen Chen (DIN 11001627) as an Independent Director of the Company with effect from April 22, 2025. This appointment is also subject to the approval of the shareholders of the Company.

In compliance with BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018, we hereby confirm that Mr. Chin-Ho Kuo and Mr. Yen-Wen Chen have not been debarred from holding the office of a Director by virtue of any order passed by the Securities and Exchange Board of India (SEBI) or any other such authority.

3. Seeking approval of shareholders of the Company by way of postal ballot for the appointment of Mr. Chin-Ho Kuo and Mr. Yen-Wen Chen as Directors of the Company. The process, timelines and other requisite details of the postal ballot will be communicated in due course.

The details required under Regulation 30 of the Listing Regulations read with read with Para A of Part A of Schedule III and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, in enclosed as Annexure 1.

Kindly take into record and disseminate the information.

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

Shrinivas Adikesar
Company Secretary &
Compliance Officer
Membership. No. A 20908

Annexure 1

Disclosure of information pursuant to Regulation 30 (Listing and Disclosure Requirements) Regulation, 2015 read with Master SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr.No.	Details of Events	Information	
1.	Name of the Director	Mr. Chin-Ho Kuo (DIN 11004341)	Mr. Yen-Wen Chen (DIN 11001627)
2.	Reason for change viz. appointment/reappointment, resignation, removal, death or otherwise	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved Appointment of Mr. Chin-Ho Kuo, as Non-Executive Non-Independent Director.	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved Appointment of Mr. Yen-Wen Chen, as Independent Director.
3.	Date & Term of Appointment.	Mr. Kuo as a Director liable to retire by rotation effective from April 22, 2025, subject to approval of the Shareholders of the Company.	Mr. Chen as an Independent Director for a first term of five (5) consecutive years effective from April 22, 2025, subject to approval of the Shareholders of the Company.
4.	Brief Profile	Mr. Chin-Ho Kuo is a seasoned tech executive with over three decades in networking industry. He founded Ever AMIT Wireless Inc and served as CEO and General Manager of AMIGO Technology Inc. As Chairman of D-Link Corporation, he drives strategy, oversees product development, and manages risks. His experience and leadership have been crucial to D-Link's success. Mr. Chin-Ho Kuo graduated from the Institute of Electrical Engineering at National Taiwan University.	Mr. Yen-Wen Chen is a tech veteran with experience at several top ODM Companies. His career has been marked by innovation and a focus on staying ahead of technological trends. He is a Graduate from Electrical Engineering Department of National Taiwan University in 1985.
5.	Disclosure of relationships between directors	Nil	Nil
6.	Shareholding in the Company	Nil	Nil