

May 31, 2016

To,
**The Manager – Corporate
Relationship Department
BSE Limited**
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400 001

To,
**The Manager - Corporate Compliance
National Stock Exchange of India
Limited**
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051.

Sub: Outcome of the Board Meeting:
Script Code: BSE - 533146, NSE - DLINKINDIA

Dear Sir,

This is to inform that the board of directors at their meeting held on May 30, 2016 have approved -

- For the purposes of compliance of Section 203 of the Companies Act, 2013 i.e. appointment of key managerial personnel (KMP), Mr Gary Yang - Managing Director shall discontinue as KMP with effect from May 30, 2016.
- Mr. Gary Yang will continue to be Managing Director of the Company.

This may be treated as disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take into record and disseminate the information.

Thanking You,

Yours faithfully,
For **D-LINK (INDIA) LIMITED**



**SHRINIVAS ADIKESAR
COMPANY SECRETARY**