D-Link®
Building Networks for People

D-Link (India) Limited

November 6, 2015

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.

Dear Sir,

Sub: Change in Directorate;
Script Code: BSE - 533146, NSE - DLINKINDIA

The Board of Directors of the Company at its meeting held on November 6, 2015 have accepted and approved the resignation of Mr. Vinai Kolli as Director of the Company with immediate effect.

Thanking You,

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

GARY YANG
MANAGING DIRECTOR