



National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No. C/1, G Block, Bandra-Kurla Complex
Bandra (E)
Mumbai – 400 051

Ref: DIC/Dic_let6/77
Date: 29th October 2016

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

The Calcutta Stock Exchange Ltd
Lyons Range
Kolkata– 700 001

Dear Sir

Sub: Resignation of Director

This is to inform you that pursuant to re-assignment of duties within the DIC Group, Mr Yasuo Ikeda (DIN 06773749), Wholetime Director designated as Chief Operating Officer has tendered his resigned from the Board of the Company with effect from the closing of working hours of 11th November 2016. Accordingly, he ceases to be a member of the CSR Committee also.

Thanking you.

Yours truly,

For DIC India Limited

(Banibrata DeSarkar)
Company Secretary

DIC INDIA LIMITED

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