D-Link®
Building Networks for People

D-Link (India) Limited

January 10, 2014.

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: Intimation for re-designation of the Director.
Script Code: BSE -533146, NSE - DLINKINDIA

This is to inform you that the Board of Directors of the Company vide Circular resolution dated: January 7, 2014 has approved re-designating Managing Director of the Company, Mr. Gary Yang (Mr. Yao Chuan Yang) as 'Vice-Chairman' ('Non-Executive Director') of the Company with effect from January 8, 2014.

This may be treated as disclosure pursuant to Clause 30 (b) of the Listing Agreement.

Thanking You,

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

SHRINIVAS ADIKESAR
COMPANY SECRETARY