



The Calcutta Stock Exchange Ltd.

7 Lyons Range

Kolkata - 700001

Scrip Code: **10013217**

Date: May 5, 2018

The Corporate Relationship Department

The BSE Limited

P.J. Towers, Dalal Street

Mumbai - 400001

Scrip Code: **500089**

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor

Plot No C/1, G Block, Bandra Kurla Complex

Bandra(E), Mumbai - 400051

Scrip Code: **DICIND**

Dear Sir,

Re: Regulation 6 and 30 of SEBI (LODR) 2015

Sub: Change in Key Managerial Person

This is to inform you that Mr Banibrata DeSarkar, Company Secretary (Key Managerial Personnel) has stepped down from the position of Company Secretary of DIC India Limited with effect from May 5, 2018.

Further, the Board in its meeting held on May 5, 2018 had approved the appointment of Mr. Raghav Shukla (FCS 5252) as the Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company in terms of provisions of Section 203 of the Companies Act, 2013 and Regulation 6 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from May 5, 2018.

Name: Mr Raghav Shukla

Designation: General Manager (Legal) & Company Secretary

E: mail: raghav.shukla@dic.co.in

Phone: 09999096790

Thanking you.

Yours truly,

For DIC India Limited

(Shailendra Singh)

Managing Director & CEO

DIN: 07147117

DIC INDIA LIMITED

Corporate Identity Number (CIN) No. L24223WB1947PLC015202

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