

August 7, 2015

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

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

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

Dear Sir,

We would like to inform that the Board of Directors of the Company at its meeting held today, August 7, 2015 have accepted and approved the resignation of Mr. A. P. Chen - Non-Executive Chairman of the Company with immediate effect.

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

Kindly acknowledge the same.

Thanking You,

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


SHRINIVAS ADIKESAR
COMPANY SECRETARY