D-Link®
Building Networks for People

D-Link (India) Limited

August 29, 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

We would like to inform you that the Board of Directors of the Company have approved the appointment of Mr. Douglas Hsiao (DIN: 07265546) as Additional Director of the Company with effect from August 29, 2015.

Further, the Board of Directors has also approved the appointment of Mr. Douglas Hsiao as the Non-Executive Chairman of the Company.

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