

Ref: DLK/L&S/2021-22/5-10

31 May 2021

To,
**The Manager – Corporate
Relationship Department
BSE Limited**
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400 001
Security Code: BSE - 533146

To,
**The Manager - Corporate Compliance
National Stock Exchange of India
Limited**
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 51.
Symbol: NSE – DLINKINDIA

Sub: Details of Key Managerial Personnel under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below updated details of Key Managerial Personnel (KMP) of our Company authorised for the purpose of determining materiality of an event or information and any one of them for the purpose of making disclosures to Stock Exchanges.

| Sl. No | Name of KMP | Designation | Contact details |
|--------|--------------------|----------------------------|---|
| 1. | Shrinivas Adikesar | Company Secretary | D-Link (India) Limited Plot No. U02B, Verna Industrial Estate, Verna Goa 403722. Tel: 0832 2885811 Email ID shares@dlink.co.in / Shrinivas.Adkesar@in.dlink.com |
| 2. | Vinay Joshi | Chief Financial Officer | |
| 3. | Tushar Sighat | Managing Director & CEO | |

Kindly take the same on record.

Thanking you,
Yours faithfully,
For **D-LINK (INDIA) LIMITED**

**SHRINIVAS ADIKESAR
COMPANY SECRETARY**