

Ref: DLK/L&S/2026-27/08-10

August 24, 2026

To,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400 001
Scrip Code: 533146

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051.
Symbol: DLINKINDIA

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Dear Sir,

Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations') we would like to inform you that the Board of Directors of the Company have approved inter-alia the following matters:

1. Appointment of Ms. Vaishali Prasad Koparkar (DIN: 08021957) as an Independent Director of the Company with effect from August 26, 2026. This appointment is subject to the approval of the shareholders of the Company.

In compliance with BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018, the Company confirms that Ms. Vaishali Prasad Koparkar has not been debarred from holding the office of a director by virtue of any order passed by the Securities and Exchange Board of India (SEBI) or any other such authority.

2. Seeking approval of shareholders of the Company by way of postal ballot for the appointment of Ms. Vaishali Prasad Koparkar as Director of the Company. The process, timelines and other requisite details of the postal ballot will be communicated in due course.

The details required under Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III and SEBI Master Circulars is enclosed as Annexure I.

3. Pursuant to the appointment of Ms. Vaishali Koparkar, as an independent director of the Company, the Board of Directors, had considered and approved reconstitution of the Board Committees.

The updated details of Committee positions are enclosed as Annexure II.

Kindly take into record and disseminate the information.

Thanking You,
Yours faithfully,
For, **D-Link (India) Limited**

Shrinivas Adikesar
Company Secretary & Compliance Officer
Membership. No. A 20908

Annexure I

Disclosure of information pursuant to Regulation 30 (Listing and Disclosure Requirements) Regulation, 2015 read with Master SEBI Master Circulars HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated July 11, 2023 and January 30, 2026.

Sr. No.	Details of Events	
1.	Name of the Director	Ms. Vaishali Prasad Koparkar
2.	Reason for change viz. appointment/reappointment, resignation, removal, death or otherwise	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved Appointment of Ms. Vaishali Prasad Koparkar, as Independent Director.
3.	Date & Term of Appointment.	Ms. Vaishali Prasad Koparkar as an Independent Director for a first term of five (5) consecutive years effective from August 26, 2026, subject to approval of the Shareholders of the Company.
4.	Brief Profile	Ms. Vaishali Koparkar is a Finance professional with over 36 years of experience in Financial Reporting and Planning, Working Capital Management, Indirect Taxation, Risk Management, Internal Controls, Digital Transformation, Management of Business Partnerships, Business & Financial Strategy in Larsen & Toubro Ltd across high growth business verticals and in Group Corporate function. She served as director on the boards of various L&T group companies across sectors. Talent Management was integral to her leadership roles. She also had enriching career in Indian Oil Corporation Ltd / IBP Co Limited and Aneja Associates. She is a Chartered Accountant from ICAI, a Chartered Management Accountant from CIMA, London, UK.
5.	Disclosure of relationships between directors	Nil
6.	Shareholding in the Company	Nil

Annexure II**Composition of Board Committees**

(w. e. f. August 26, 2026)

1. Audit Committee

Sr No	Name of the members	Category of directors	Position
1	Mr. Mangesh Kinare	Non-Executive - Independent Director	Chairperson
2	Mr. Amit Pandit	Non-Executive - Independent Director	Member
3	Mr. Hung -Yi- Kao	Non-Executive - Non-Independent Director	Member
4	Mr. Yen Wen Chen	Non - Executive Independent Director	Member
5	Ms. Vaishali Koparkar ¹	Non-Executive - Independent Director	Member
6	Ms. Madhu Gadodia ²	Non-Executive - Independent Director	Member

2. Nomination and remuneration committee

Sr.No	Name of the members	Category of directors	Position
1	Mr. Amit Pandit	Non-Executive - Independent Director	Chairperson
2	Mr. Mangesh Kinare	Non-Executive - Independent Director	Member
3	Mr. Hung -Yi- Kao	Non-Executive - Non-Independent Director	Member
4	Mr. Yen Wen Chen	Non - Executive Independent Director	Member
5	Ms. Vaishali Koparkar ¹	Non-Executive - Independent Director	Member
6	Ms. Madhu Gadodia ²	Non-Executive - Independent Director	Member

3. Stakeholders Relationship Committee

Sr.No	Name of the members	Category of directors	Position
1	Mr. Amit Pandit	Non-Executive - Independent Director	Chairperson
2	Mr. Mangesh Kinare	Non-Executive - Independent Director	Member
3	Mr. Tushar Sighat	Managing Director & CEO	Member
4	Ms. Vaishali Koparkar ¹	Non-Executive - Independent Director	Member
5	Ms. Madhu Gadodia ²	Non-Executive - Independent Director	Member

4. Risk Management Committee

Sr.No	Name of the members	Category of directors	Position
1	Mr. Tushar Sighat	Managing Director & CEO	Chairperson
2	Mr. Mangesh Kinare	Non-Executive - Independent Director	Member
3	Mr. Hung -Yi- Kao	Non-Executive - Non-Independent Director	Member
4	Mr. Yen Wen Chen	Non - Executive Independent Director	Member

5. Corporate Social Responsibility Committee

Sr.No	Name of the members	Category of directors	Position
1	Mr. Tushar Sighat	Managing Director & CEO	Chairperson
2	Mr. Mangesh Kinare	Non-Executive - Independent Director	Member
3	Mr. Amit Pandit	Non-Executive - Independent Director	Member
4	Ms. Vaishali Koparkar ¹	Non-Executive - Independent Director	Member
5	Ms. Madhu Gadodia ²	Non-Executive - Independent Director	Member

Notes:

1. Ms. Vaishali Koparkar, appointed as an Independent Director w.e.f. August 26, 2026.
2. Ms. Madhu Gadodia - Independent Director term expiring on August 26, 2026.