



August 29, 2026

The Corporate Relationship Department
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai- 400001
Scrip Code: 500089

The Calcutta Stock Exchange Ltd.
71 Lyons Range,
Kolkata- 700001
Scrip Code: 10013217

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

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

Dear Madam/ Sir,

In continuation to the disclosure dated June 02, 2026, whereby DIC India Limited (the Company) had informed your good office regarding the resignation tendered by Mr. Manish Bhatia from the position of Director and his consequent cessation from the office of MD, CEO in terms of Regulation 30 read with Para A (7C) of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI master circular issued on July 11, 2023 and last updated on January 30, 2026.

In this regard, please be noted that the said resignation has become effective from the close of business hours for today i.e. August 29, 2026 and consequently he ceases to hold the office and is relieved from his assigned responsibilities from the close of business hours of August 29, 2026.

Further in compliance with the requirement stipulated under Regulation 30 read with Para A (7C) of Part A of Schedule III of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015) and **SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/25** dated February 25, 2025, the formal & detailed resignation received from Mr. Manish Bhatia is herewith enclosed for your kind perusal.

Kindly take the same on your record.

For and on behalf of:
DIC India Limited

Meghna Saini
Company Secretary & Compliance Officer & Head-Legal
Membership No. A-42587

DIC INDIA LIMITED

Fusion square, 5th Floor, Plot no. 5A & 5B, Sector-126, Noida – 201303
Tel: +91-120-6361414 | Fax: +91-120-6361443
GSTIN: 09AABCC0703C1ZF
CIN No. L24223WB1947PLC015202
Website: www.dic.co.in | Email id: investors@dic.co.in
Registered office: UB 03, Mani Tower, 31/41, Binova Bhawe Road,
Behala, Kolkata-700038



Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circulars issued from time to time in this regard

Sr.No	Disclosure requirements	Details
1	Name of KMP	Manish Bhatia
2	Reason for Change viz appointment , Resignation, removal, death or otherwise.	Resignation. Mr. Manish Bhatia vide resignation letter dated June 02, 2026 tendered his resignation from the position of Managing Director and CEO. The resignation was accepted by the Board in the meeting held on June 02, 2026 and consequently Mr. Bhatia is relieved from his responsibilities from the close of business hours on August 29, 2026.
3	Date of Appointment/ reappointment / cessation (as applicable) & term of appointment/ re-appointment	The resignation was tendered vide letter dated June 02, 2026. Consequently Mr. Bhatia is relieved from his responsibilities from the close of business hours on August 29, 2026. The detailed resignation letter is herewith enclosed.
4	Brief Profile (In case of Appointment)	Not Applicable
5	Disclosure of relationship between directors (In case of Appointment)	Not Applicable
6	Information as required pursuant to BSE circular with ref No LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited with ref. No. NSE/CM/2018/24 dated June 20, 2018.	Not Applicable

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Official resignation from Manish received this morning. We will proceed with acceptance and sequence of actions shared with you earlier. We have 24 hours to officially disclose to the public and SEBI.

With kind regards,

Navapol

From: Manish Bhatia [REDACTED]
Sent: Tuesday, June 2, 2026 07:30
To: Rajeev Anand [REDACTED] > Navapol Chuensiri
[REDACTED]
Cc: Manish Bhatia [REDACTED]
Subject: Resignation from the position of Managing Director & CEO

To
The Board of Directors
DIC India Limited

Dear Mr Anand & Mr Navapol,

After careful consideration, I wish to tender my resignation from the position of Managing Director & CEO of DIC India Limited.

This decision has not been easy, as my journey with the organisation has been professionally fulfilling and personally enriching. It has been a privilege to lead the company during an important phase of its revival , growth and transformation, and to work alongside a committed team, valued customers, trusted partners, and an experienced Board.

I remain deeply grateful for the trust, support, and guidance extended to me throughout my tenure. Together, I believe ,we have strengthened the organisation's capabilities, advanced key strategic priorities, and built a strong

foundation for the future.

In line with my notice obligations and in the interest of ensuring a smooth and orderly transition, I shall continue to discharge my responsibilities until my last working day -29 August 2026 (or any other date prior as advised by board) and will extend full support in facilitating leadership transition and continuity.

I would request the Board to kindly take my resignation on record and arrange for the necessary statutory and regulatory filings.

I take this opportunity to convey my sincere thanks to the Board, colleagues, customers, business partners, shareholders, and all stakeholders for their support and association. I remain confident that the company is well positioned for continued success in the years ahead.

With warm regards and best wishes,

Manish Bhatia
MD & CEO
DIC India Limited
5th Floor ; Fusion Square
Sector 126, Noida

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