



The brand behind brands

## Dixon Technologies (India) Limited

30<sup>th</sup> June, 2026

<b>To</b> <b>Secretary</b> <b>Listing Department</b> <b>BSE Limited</b> <b>Department of Corporate Services</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street, Mumbai – 400 001</b>	<b>To</b> <b>Secretary</b> <b>Listing Department</b> <b>National Stock Exchange of India</b> <b>Limited Exchange Plaza, Bandra Kurla</b> <b>Complex Mumbai – 400 051</b>
<b>Scrip Code – 540699</b> <b>ISIN: INE935N01020</b>	<b>Scrip Code - DIXON</b> <b>ISIN: INE935N01020</b>

Dear Sir/Madam,

**Sub: Change in Senior Management of Dixon Technologies (India) Limited**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)**

Pursuant to Regulation 30 of SEBI Listing Regulations, we would like to inform about a change in the Senior Management of Dixon Technologies (India) Limited ("**Dixon**") as under:

- 1) Mr. Kishore Kumar Kaul, Business Head- EXIM and New Business has superannuated from the services of Dixon with effect from 30<sup>th</sup> June, 2026 (after close of business hours).

Consequently, Mr. Kaul also ceases to be a Senior Management Personnel of Dixon with effect from the aforesaid date.

The details as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. **HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January, 2026** are enclosed as **Annexure-A**.

We request you to kindly take this on your record and oblige.

Thanking You,

**For Dixon Technologies (India) Limited**

**Ashish Kumar**  
**President- Chief Legal Counsel & Group Company Secretary**

**Encl: As above**



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**Annexure-A**

**Details as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January, 2026 are as under:**

<b>S.No.</b>	<b>Particulars</b>	<b>Details</b>
1.	<b>Name of Senior Management Personnel</b>	Mr. Kishore Kumar Kaul
2.	<b>Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;</b>	Superannuation
3.	<b>Date of appointment / re-appointment/ cessation (as applicable) &amp; term of appointment/ reappointment</b>	After close of business hours on 30 <sup>th</sup> June, 2026
4.	<b>Brief profile (in case of appointment)</b>	Not applicable
5.	<b>Disclosure of Relationship between Directors (in case of appointment of a Director)</b>	Not applicable