

Ref: DLK/L&S/2026-27/8-12

August 27, 2026

To,
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400 001
Scrip Code: BSE - 533146

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

Sub: Completion of tenure of Independent Director.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform you that, Ms. Madhu Vishal Gadodia (DIN: 07583394) Independent Director of the Company, ceased to be Director of the Company upon completion of her second term of five years on August 26, 2026.

In Compliance with Regulation 30 of the SEBI Listing Regulations 2015, read with SEBI Master Circulars, requisite details are enclosed as Annexure I.

This is for your information and dissemination on your website.

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

Shrinivas Adikesar
Company Secretary & Compliance Officer
M. No.: ACS 20908

Annexure-I

Disclosure of information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, dated January 30, 2026

Sr.No	Particulars	
1	Name of the Director	Ms. Madhu Vishal Gadodia
2	Reason for change	Ms. Madhu Vishal Gadodia (DIN: 07583394) Independent Director of the Company, ceased to be Director of the Company upon completion of her second term of five years on August 26, 2026.
3	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Madhu Vishal Gadodia completed the term of Directorship on August 26, 2026.
4	Brief Profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable