



The brand behind brands

Dixon Technologies (India) Limited

29th September, 2026

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

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

Dear Sir/ Ma'am,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") read with Para A of Part A of Schedule III of the said Regulations, we wish to inform that the Shareholders of Dixon Technologies (India) Limited ("**Company**") at its 33rd Annual General Meeting held on 28th September, 2026 has approved (i) Re-appointment of Mr. Sunil Vachani (DIN: 00025431) as the Whole Time Director of the Company for a term of 5 (five) consecutive years with effect from 5th May, 2027 along with his remuneration, liable to retire by rotation and (ii) Re-appointment of Mr. Atul B. Lall (DIN: 00781436) as Managing Director of the Company for a period of 5 (five) consecutive years with effect from 5th May, 2027 along with his remuneration, liable to retire by rotation.

Please note that the information required under Regulation 30 of the SEBI Listing Regulations and SEBI Master Circular no. **HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026** is enclosed as **Annexure-A**.

This aforesaid disclosure is also being made available on the website of the Company at www.dixoninfo.com.

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



The brand behind brands

ANNEXURE-A

S.No.	Particulars	Details
1.	Name of Director	Mr. Sunil Vachani
2.	DIN	00025431
3.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment as Whole Time Director of Dixon Technologies (India) Limited
4.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of Re-appointment- With effect from 5 th May, 2027 Term of Re-appointment- 5 (five) years
5.	Brief profile (in case of appointment);	Mr. Sunil Vachani has over three decades of experience in the EMS industry. He is associated with the Company since its inception and under his reins, the Company has been adjudged as one of the leading Indian EMS by various trade journals and industry bodies. Mr. Vachani had been associated with Benin for over 10 years as their Honorary Consul General. He been elected as Vice President (South) of Consumer Electronics and Appliances Manufacturers Association (" CEAMA "), for the term 2021-23. He has held positions like chairman of the Electronics and Computer Software Export Promotion Council of India and Co-Chair of the CII ICTE Committee. Mr. Vachani has been awarded the " Man of Electronics Award " by CEAMA in 2015, the " Outstanding Citizen Award 2012 " by the Sindhi Chamber of Commerce and one of the " Top 100 people influencing EMS " in 2012 by the ventureoutsources.com. He has been awarded as the Dataquest Aatma Nirbhar Bharat Champion for the year 2020. Mr. Sunil Vachani has been conferred with Electronic Industries Association of India's Special Jury Award for " Electronics Man of the Year " for 2020- 21. He has also been bestowed with the prestigious ' EY Entrepreneur of the Year™ 2021 and 2025 ' award in Manufacturing category. Further, he was also conferred with Entrepreneur of the Year award by Forbes India in 2024. He was also awarded Business Leader of the Year award by NDTV and also featured in Fortune India's best CEOs for 2025.
6.	Disclosure of relationships between directors (in case of appointment of a director).	No relationship with other Directors of the Company.
7.	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19 and NSE Circular ref. no. NSE/CML/2018/02, dated 20 th June, 2018	Mr. Sunil Vachani is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.



The brand behind brands

S.No.	Particulars	Details
1.	Name of Director	Mr. Atul B. Lall
2.	DIN	00781436
3.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment as Managing Director of Dixon Technologies (India) Limited
4.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of Re-appointment- With effect from 5 th May, 2027 Term of Re-appointment- 5 (five) years
5.	Brief profile (in case of appointment);	Mr. Atul B. Lall has been leading Dixon Technologies (India) Limited since foundation and built it to its current leadership position in the EMS Industry. He is responsible for Dixon's overall strategy and business operations. Aside serving as board members on other group companies of Dixon, he is also serving as a Director on the Boards of Happy Forgings Limited, Max Estates Limited and Aditya Infotech Limited. With over 30 years of experience in the EMS industry, his forte is in introduction of new segment lines and rolling out expansion strategies. He has served as a member of the Technical Evaluation Committee for Electronic Manufacturing Services under M-SIPS (Electronic Manufacturing Services EMS) constituted by the DeitY and served as a representative of ELCINA on the Committee for Reliability of Electronic and Electrical Components and Equipment (LITD. 02) of the BIS. He is an avid reader and has also authored the book, 'Gita and India Inc.'. He has also been elected as President of Electronic Industries Association of India ("ELCINA"). Mr. Lall has been conferred with the MAN OF ELECTRONICS BY CEAMA (Leading Industry Body Association) for 2022. In his leisure time, he likes to indulge in reading and playing Golf. He is also on the governing board of Plaksha University.
6.	Disclosure of relationships between directors (in case of appointment of a director)	No relationship with other Directors of the Company.
7.	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19 and NSE Circular ref. no. NSE/CML/2018/02, dated 20 th June, 2018	Mr. Atul B. Lall is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.