



Date: July 04, 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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Madam/ Sir,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that, Ms. Manjusha Singh who is currently designated as Head of Sales & Marketing and Senior Managerial Person of DIC India Limited (“the Company”) has been appointed as **Deputy CEO** of the Company with effect from July 04, 2026 as recommended by Nomination & Remuneration Committee and approved by the Board on July 04, 2026 at 02:27 PM.

Further, please be informed that notwithstanding her appointment as Deputy CEO, she will remain designated as Senior Management Persons of the Company and will discharge the assigned responsibilities accordingly.

The details required under Regulation 30 of the SEBI (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, are mentioned in **Annexure-1**.

Kindly take the same on your record.

For and on behalf of:
DIC India Limited

Meghna Saini
Company Secretary & Compliance Officer
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 Bhave Road,
Behala, Kolkata-700038



Annexure-1

Details required under Regulation 30 of the SEBI (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

Sr.No	Disclosure requirements	Details
1	Reason for Change viz appointment, Resignation, removal, death or otherwise.	Appointment of Ms. Manjusha Singh as the Deputy CEO with effect from July 04, 2026, while she will remain designated as Senior Management Persons of the Company.
2	Date of Appointment/ reappointment /cessation (as applicable) & term of appointment/ re-appointment	July 04, 2026.
3	Brief Profile (In case of Appointment)	Ms Manjusha Singh is a business leader with 25+ years of experience in B2B sales, with cross-functional experience in Marketing, Pricing and Strategy roles in both regional & global capacities industrial manufacturing and packaging sectors. Proven track record of driving revenue growth/ share, managing large multinational accounts, heading an independent profit centre and driving largescale business transformation projects.
4	Disclosure of relationship between directors (In case of Appointment)	Not Applicable

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