Date: June 30, 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 Mr. Ashutosh Bishnoi, Head- Legal and Senior Managerial Personnel of DIC India Limited ceases to hold the office w.e.f June 30, 2026 due to his resignation tendered on mail dated May 06, 2026 mentioning personal reasons. The Company has accepted his resignation and he has been relieved from his responsibilities from the close of business hours of June 30, 2026 at 06:00 PM.

A copy of his resignation letter is enclosed herewith.

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
Digitally signed by Meghna Saini
Date: 2026.06.30 18:12:42 +05'30'

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

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.	Resignation of Mr. Ashutosh Bishnoi, Head-Legal due to personal reasons, the said resignation has been accepted and he has been relieved from his responsibilities from the close of business hours of June 30, 2026 at 06:00 PM.
2	Date of ~~Appointment/reappointment~~ / cessation (as applicable) & term of appointment/ re-appointment	June 30, 2026
3	Brief Profile (In case of Appointment)	Not Applicable
4	Disclosure of relationship between directors (In case of Appointment)	Not Applicable

Rawat, Nisha

From: Sudeep Majumdar <sudeep.majumdar@dic.co.in>
Sent: 30 June 2026 09:42
To: Meghna Saini
Subject: Fw: Resignation

Ashutosh's resignation and acceptance

From: Sudeep Majumdar <sudeep.majumdar@dic.co.in>
Sent: Thursday, May 14, 2026 4:09 PM
To: Ashutosh Bishnoi <ashutosh.bishnoi@dic.co.in>
Subject: Re: Resignation

Dear Ashutosh

Your resignation is accepted as discussed with Manish. Please consider your Last Working Day should not be earlier than 30 Jun. All further actions related to your separation will be as per the terms of employment.

Regards

Sudeep Majumdar
Head HR
DIC India Limited
Fusion Square, 5th Floor
5A-5B, Sector 126
Noida-201313,Uttar Pradesh, India.
Tel :+91-120-6361445
Mobile : +91-8810439612/ 9971116454
E-mail: sudeep.majumdar@dic.co.in

Color & Comfort

From: Ashutosh Bishnoi <ashutosh.bishnoi@dic.co.in>
Sent: Wednesday, May 6, 2026 6:25 PM
To: Manish Bhatia <manish.bhatia@dic.co.in>; Sudeep Majumdar <sudeep.majumdar@dic.co.in>
Subject: Resignation

Dear Sir and Sudeep,

As discussed, with deep regret, I am resigning from my position as Head- Legal at DIC India Limited, due to personal reasons. This email serves as the notice for resignation.

I am grateful and obliged for the opportunities, I have had during my tenure at DIC; and have truly enjoyed working with you and the entire team. Thank you for the constant support and guidance.

I wish this esteemed organisation all the best for the future endeavours.

Warm Regards,
Ashutosh Bishnoi