



January 11, 2024

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: Outcome of Board Meeting held on January 11, 2024

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended ("SEBI LODR Regulations")

Dear Madam/Sir,

In compliance to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that the Board of Directors of DIC India Limited in its meeting held today i.e. Thursday, January 11, 2024 (meeting commenced at 10:30 A.M. and concluded at 05:30 P.M.) had approved/noted the following:

A. Resignation of Mr. Masahiro Kikuchi (DIN: 08024525) from Directorship

The Board took note of the resignation tendered by Mr. Masahiro Kikuchi (DIN: 08024525) who will step from the position of the Director of the Company with effect from January 11, 2024.

Disclosure required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel is given as **Annexure A**.

B. Shifting of Registered Office of the Company

The board has approved the shifting of the Registered of the Company within the city limits from Transport Depot Road, Kolkata, West Bengal- 700088 to **UB 03, Mani Tower, 31/41, Binova Bhava Road, Kolkata -700 034**, India, with effect from January 11, 2024. The Company is in the process of filing necessary e-forms with the Ministry of Corporate Affairs in this regard.

Thanking you,
Yours Truly,
For **DIC India Limited**

Raghav Shukla
Corp. GM- Legal & Company Secretary
M. No. F5252



ANNEXURE-A

Sr. No.	Disclosure Requirement	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation due to change in assignment from DIC Corporation.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	January 11, 2024
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable