



**21.07.2025**

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, is appointed as Head-Legal, senior managerial personnel of the Company with effect from July 21 ,2025.

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, are mentioned in **Annexure-1**.

Kindly take the same on your record.

For DIC India Limited

  
**Meghna Saini**  
Company Secretary  
Membership No.-A42587

**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](http://www.dic.co.in) | Email id: investors@dic.co.in  
Registered office: UB 03, Mani Tower, 31/41, Binova Bhawe 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, <del>Resignation/ retirement, removal, death or otherwise.</del>	Appointed as Head-Legal
2	Date of Appointment/ <del>reappointment</del> / <del>cessation</del> (as applicable) & term of appointment/ re-appointment	July 21 2025, term shall be as per Company's policy
3	Brief Profile (In case of Appointment)	With over 16 years of experience in the legal field, Ashutosh Bishoni has proven skills in Contract Management, Litigation, Mergers & Acquisitions, Corporate Law, Due Diligence, Data Privacy, Regulatory Compliance and Legal Audit. He has demonstrated expertise in drafting, vetting, and managing diverse corporate and commercial agreements; preparation of negotiation guidelines and standard contracts. He has handled Pan-India Litigation and represented companies before various courts, tribunals, and forums. His role also involved Regulatory Reporting and Compliance.
4	Disclosure of relationship between directors (In case of Appointment)	Not Applicable

## 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](http://www.dic.co.in) | Email id: investors@dic.co.in

Registered office: UB 03, Mani Tower, 31/41, Binova Bhawe Road,  
Behala, Kolkata-700038