



**10.12.2025**

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  
**NSE Symbol: DICIND**

**Subject: Outcome of Board Meeting held on December 10, 2025.**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Madam/ Sir,

Pursuant to Regulation 30, this is to inform you that the Board of Directors of DIC India Limited in its meeting held on Wednesday, December 10, 2025 (meeting commenced at 11:15 A.M. and concluded at 6:30 P.M.) had inter alia, considered and approved the following business:

**1. Appointment of Director/Change in the Board of Directors.**

The Board of Directors based on the recommendation of Nomination & Remuneration Committee have approved the appointment of Mr. Avijit Mukerji (DIN: 03534116) as an additional Director in the category of Independent Director w.e.f. December 10, 2025, subject to the approval of the Members of the Company.

The relevant details of Director seeking appointment as required under Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are appended herewith as Annexure A:

**2. Approval for upcoming postal ballot** Postal Ballot for seeking shareholder's approval for appointment of Mr. Avijit Mukerji as an additional Director in the category of Independent Director and all the necessary actions in connection therewith.

We request you to take the said information on 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](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-A

### Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr.No	Particular	Disclosure
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment
2	Date and term of Appointment	Mr. Avijit Mukerji appointed as an Additional Director in the category of Independent Director w.e.f. December 10, 2025.
3	Brief Profile	Avijit Mukerji is a Chartered Accountant, FCA, with an accomplished career, having previously served as a Partner at Price Waterhouse and held several senior leadership positions at PwC India, including roles on the India Board and Leadership Team. He is the Managing Partner at Tatva Sutra Solutions LLP, specialising in equity research, advisory, and investment. He also sits on the boards of Bandhan Bank Limited, Balaji Telefilms Limited, India Carbon Limited, and Bandhan Financial Holdings Limited. He also serves as Member Board of Governors of Welham Girl's School, Dehradun and is the current Vice President of The Bengal Club, Kolkata. Academically, he distinguished himself by securing national ranks in both the Intermediate (AIR 12) and Final (AIR 21) examinations of the Institute of Chartered Accountants of India before beginning his professional journey.
4	Disclosure of relationships between directors	Mr. Avijit Mukerji is not related to any of the directors on the board of Company.
5	Information as required pursuant to BSE circular with ref no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited circular with ref no NSE/CML/2018 24, both dated 20 June,2018	Mr. Avijit Mukerji is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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