



The Calcutta Stock Exchange Assocn. Ltd.
7 Lyons Range, Kolkata – 700001
Scrip Code: 10013217

Ref: DIC/DIC_let6/26
Date: 23.03.2015

The Corporate Relationship Department
The Bombay Stock Exchange Limited
P.J. Towers, Dalal Street, Mumbai - 400001
Scrip Code: 500089

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

Dear Sir,

Sub: Outcome of Board meeting held on 23rd March 2015
Re: Clause 30 of the Listing Agreement- Change in Directorship

This is to inform that the Board at its meeting held today approved the appointment of Mr Shailendra Singh as Additional Director in Wholetime capacity designated as Managing Director and Chief Executive Officer today i.e. w.e.f. 23rd March 2015.

Mr Shailendra Singh is a professional director and does not hold any shares in the Company.

Thanking you,

Yours truly,

For DIC India Limited

(Banibrata DeSarkar)

Company Secretary

DIC INDIA LIMITED

Corporate Identity Number (CIN) No. L24223WB1947PLC015202
Transport Depot Road, Kolkata - 700 088, West Bengal, India
Telephone : (033) 2449 6591-96, 2449 3984/85
Fax : (033) 2448-9039, 2449-2311 / 0433 / 8650
E-mail ID : dic.custcare@dic.co.in Website : www.dicindiaLtd.co