

**Company code** : 2332

**No** : 2

**Subject** : Announcement on behalf of our subsidiary D-Link (India) Ltd., the re-appointment of directors.

**To which item it meets** : paragraph 6

**Date of events** : 2023/09/09

**Contents** :

1.Date of occurrence of the change:2023/09/09

2.Elected or changed position (Please enter institutional director, institutional supervisor, independent director, natural-person director or natural-person supervisor):Natural-Person Director

3.Title and name of the previous position holder:

Mr. Mukesh Lulla as Non-Executive & Non-Independent Director.

Mr. Tushar Sighat as Managing Director & Chief Executive Officer.

4.Resume of the previous position holder:

Mr. Lulla holds a Master' s degree in Electrical Engineering from the University of Southern California, Los Angeles (USA) and a BE in Electronics Engineering from NIT (erstwhile REC), Surat (Gujarat).A seasoned industry veteran in networking and security domains Mr. Mukesh Lulla brings to the Board

expertise in global technology marketing, and a proven track record in business development. Armed with a unique perspective that leverages his decades of leadership experience in both the hardware and software space, his passion for innovation can be traced to his founding of TeamF1, a pioneer in business-grade security for connected devices. As a savvy marketer combining deep technical know-how with an astute understanding of market forces, he is uniquely positioned to shape the high-level direction of the company's technology investments.

Mr. Sighat has over 32 years of rich experience in the IT industry. He joined D-Link (India) Ltd. as the CEO in 2011 and played a crucial role in overcoming the turbulent phase of the demerger and winning back the confidence of customers, partners and employees. As MD & CEO, he is responsible for driving D-Link (India) Ltd.'s growth and playing a strategic role in strengthening its position as a leader in networking industry. Mr. Sighat is a qualified BE in Electronics and Telecom.

5. Title and name of the new position holder:

Mr. Mukesh Lulla as Non-Executive & Non-Independent Director

Mr. Tushar Sighat as Managing Director & Chief Executive Officer

6. Resume of the new position holder:

Mr. Lulla holds a Master's degree in Electrical Engineering from the University of Southern California, Los Angeles (USA) and a BE in Electronics Engineering from NIT (erstwhile REC), Surat (Gujarat). A seasoned industry veteran in networking and security domains Mr. Mukesh Lulla brings to the Board expertise in global technology marketing, and a proven track record in business development. Armed with a unique perspective that leverages his decades of leadership experience in both the hardware and software space, his passion for innovation can be traced to his founding of TeamF1, a pioneer in business-grade security for connected devices. As a savvy marketer combining deep technical know-how with an astute understanding of market forces, he is uniquely positioned to shape the high-level direction of the company's technology investments.

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D-Link (India) Ltd.' s growth and playing a strategic role in strengthening its position as a leader in networking industry. Mr. Sighat is a qualified BE in Electronics and Telecom.

7.Circumstances of change (Please enter "resignation" , "dismissal" , "term expired" , "death" or "new appointment" ):Term expired

8.Reason for the change:Term expired

9.Number of shares held by the new position holder when elected:

Mr. Mukesh Lulla - 2,618,773 Equity shares.

Mr. Tushar Sighat - 16,427 Equity shares.

10.Original term (from \_\_\_\_\_ to \_\_\_\_\_):2020/08/31~2023/09/08

11.Effective date of the new appointment:2023/09/09

12.Turnover rate of directors of the same term:NA

13.Turnover rate of independent directors of the same term:NA

14.Turnover rate of supervisors of the same term:NA

15.Change in one-third or more of directors (Please enter "Yes" or "No" ):No

16.Any other matters that need to be specified (the information disclosure

also meets the requirements of Article 7, subparagraph 6 of the Securities

and Exchange Act Enforcement Rules, which brings forth a significant impact

on shareholders rights or the price of the securities on public companies.):

None