

March 5, 2014

To,
**The Manager – Corporate
Relationship Department
BSE Limited**
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400 001

To,
**The Manager - Corporate Compliance
National Stock Exchange of India
Limited**
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051.

Sub: Intimation of Appointment of Managing Director:

Script Code: BSE -533146, NSE - DLINKINDIA

Dear Sir,

This is to inform that the Board of Directors of the Company vide Circular resolution no. 3/2013-2014 dated: 28/02/2014 have approved the appointment of Mr. Gary Yang (Mr. Yao Chuan Yang), as Managing Director of the Company for a period of five (5) years with effect from March 1, 2014, subject to approval of the members of the Company and all statutory approvals as may be required.

This may be treated as disclosure pursuant to Clause 30 of the Listing Agreement.

Kindly acknowledge the same.

Thanking You,

Yours faithfully,
For **D-LINK (INDIA) LIMITED**

**SHRINIVAS ADIKESAR
COMPANY SECRETARY**