



Color & Comfort

Ref L DIC/DIC_12/18

Date: December 11, 2018

The Calcutta Stock Exchange Ltd.
71 Lyons Range
Kolkata- 700001
Scrip Code: 10013217

The Corporate Relationship Department
The BSE 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 L DICIND

Sub: Regulation 30 of SEBI (LODR) 2015 (as amended from time to time) read with Point 7 of Para A of Schedule III–Change in Key Managerial Person.

Dear Sir/Madam,

This is to inform that Mr. Shailendra Singh, MD & CEO has resigned for personal reasons from the position of Managing Director & CEO of the Company and the Board of Directors at its meeting held on December 11, 2018 accepted his resignation as MD and CEO effective end of working day today.

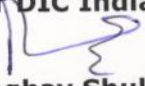
Further, the Board of Directors of the Company at its meeting held on December 11, 2018, has approved the appointment of Mr. Manish Bhatia as Chief Executive Officer w.e.f. December 11, 2018.

The details required to be given under Regulation 30 of the SEBI (LODR) 2015 read with circular No. CIR/CFDICMD/412015 dated September 9, 2015 are given in the enclosed Annexure.

You are requested to take the same on record.

Thanking you

Yours Truly
For **DIC India Ltd**


Raghav Shukla
General Manager-Legal & Company Secretary/
Compliance officer
FCS 5252

DIC INDIA LIMITED

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e-mail : noida@dic.co.in
CIN No L24223WB1947PLC015202 • GSTIN : 09AABCC0703C1ZF
Website : dicindia ltd.co
Registered Office : Transport Depot Road Kolkata - 700 088

Annexure

Sr. No.	Details of the event	Information of the event
1	Date of appointment of CEO	December 11, 2018
2	Terms of appointment	The appointment shall be as per the Rules of employment of the Company.
3	Brief profile	A brief profile is attached herewith.
4	Disclosure of relationship with Directors	Professional. Not related to any Director and does not hold any shares in the Company.



Brief Profile

Mr. Manish Bhatia has a very rich background of Mechanical Engineering and Post-Graduation in Business Management with more than 23 years of experience handling various strategic roles and leadership assignments across reputed organizations in Paint & Chemical industry.

A handwritten signature in blue ink, appearing to be 'M. Bhatia', located below the text block.