

Dixon

An ISO 9001 : 2000 Company

Dixon Technologies (India) Limited

(Formerly Known as Dixon Technologies (India) Pvt. Limited)

CIN: L32101UP1993PLC066581

Regd. Office: B-14 & 15, Phase-II, Noida-201305, (U.P.) India, Ph.:0120-4737200

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May 04, 2018

To Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	To Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai - 400 050
Scrip Code - 540699 ISIN: INE935N01012	Scrip Code- DIXON ISIN: INE935N01012

Dear Sir / Madam,

Sub: Change in Key Managerial Personnel of the Company (Chief Financial Officer)

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Policy on Determination of Materiality of Events of the Company, we wish to inform you that the Board of Directors has, at its meeting held on May 04th, 2018 approved the appointment of Mr. Saurabh Gupta as Chief Financial Officer ("CFO") of the Company with immediate effect in place of Mr. Gopal Jagwan who shall be heading "New project and Government Liaisoning" of the Company with immediate effect and shall no longer be designated as the Chief Financial Officer of the Company.

Enclosed herewith are the brief details of change of CFO (Annexure-A) as prescribed vide SEBI circular dated September 09, 2015 along with a detailed announcement in this respect.

We request you to kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For Dixon Technologies (India) Limited


Gr. Company Secretary & Compliance Officer

Encl: as above

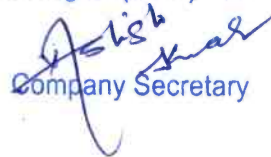


Annexure-A

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015:

S.No	Particulars	Details of Change	
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Saurabh Gupta as "Chief Financial Officer" in place Mr. Gopal Jagwan	
2	Date of appointment/cessation (as applicable) & term of appointment	Mr. Saurabh Gupta	Mr. Gopal Jagwan
		Date of Appointment- May 04, 2018 <u>Terms of Appointment- As per the Company's Rules and Regulations, as amended</u>	Date of Cessation- May 04, 2018
3	Brief profile (in case of appointment)	As per the detailed announcement provided herein below	
4	Disclosure of relationships between directors (in case of appointment of a director)	NA	

For Dixon Technologies (India) Ltd.


Company Secretary



Dixon Technologies appoints Saurabh Gupta as the Chief Financial Officer

4th May, Noida: Dixon Technologies (India) Limited has appointed Saurabh Gupta as the chief financial officer of the company. His appointment has come into effect from May 4, 2018. Saurabh was last associated with cinema chain PVR as Vice President till Aug, 17. He has also worked with reputed companies like Gumberg India, Unitech & Mckinsey and has an experience of over 15 years in the field of finance & strategy.

Saurabh has experience in raising capital from Banks & Investors, handling Investor relations, Corporate Finance, Management Reporting, Budgeting, Strategic Planning, Fund deployment, M&A /Deal evaluation & structuring, Restructuring (Buy Back, Demerger & Amalgamation), Investment Management & Treasury Management etc.

Saurabh, 36, holds a bachelor's degree in commerce from Delhi University. He is an associate of the Institute of Chartered Accountants of India & an MBA (Executive Program) from MDI, Gurgaon. He has also passed the final examinations conducted by Institute of Company Secretaries of India.

He has been honored with Business World-Yes Bank most promising Future CFO in Large Corporates category.

We are excited to have Saurabh Gupta in his new role as CFO, said Atul Lall, Managing Director of Dixon Technologies. I'm confident that he will provide strong leadership to finance function as we focus on our growth strategy, shareholder returns and customer satisfaction.

About Dixon Technologies (India) Limited

Dixon Technologies (India) Limited is the largest* home grown design-focused and solutions company engaged in manufacturing products in the consumer durables, lighting and mobile phones markets in India. Their diversified product portfolio includes (i) consumer electronics like LED TVs; (ii) home appliances like washing machines; (iii) lighting products like LED bulbs and tubelights, downlighters and CFL bulbs; and (iv) mobile phones. Dixon also provides solutions in reverse logistics i.e. repair and refurbishment services of set top boxes, mobile phones and LED TV panels.

***Source: Project Rise: Indian Consumer Electronics & Appliances Market Study, issued by Frost & Sullivan India Private Limited**

For further clarification, you may contact the undersigned:

Ashish Kumar

Group Company Secretary and Compliance Officer

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