



**04.06.2025**

The Corporate Relationship Department  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai- 400001  
**Scrip Code: 500089**

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

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**

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).**

Dear Madam/ Sir,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Jaydeep Sengupta, Head-Legal has tendered his resignation from the Company.

The Company has accepted his resignation and he is relieved from his responsibilities from the close of business hours on June 04, 2025. A copy of his resignation letter is enclosed herewith.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are mentioned in **Annexure-1**.

Kindly take the same on your record.

**For and on behalf of:  
DIC India Limited**

  


Meghna Saini  
Company Secretary & Compliance Officer  
Membership No. A-42587

**DIC INDIA LIMITED**

Fusion square, 5th Floor, Plot no. 5A & 5B, Sector-126, Noida – 201303

Tel: +91-120-6361414 | Fax: +91-120-6361443

GSTIN: 09AABCC0703C1ZF

CIN No. L24223WB1947PLC015202

Website: [www.dic.co.in](http://www.dic.co.in) | Email id: investors@dic.co.in

Registered office: UB 03, Mani Tower, 31/41, Binova Bhave Road,  
Behala, Kolkata-700038



## Annexure-1

**Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

<b>Sr.No</b>	<b>Disclosure requirements</b>	<b>Details</b>
<b>1</b>	Reason for Change viz <del>appointment</del> , Resignation, <del>removal, death</del> or otherwise.	Resignation of Mr. Jaydeep Sengupta, Head of Legal due to personal reasons
<b>2</b>	Date of <del>Appointment/reappointment</del> / cessation (as applicable) & term of appointment/ re-appointment	June 04, 2025
<b>3</b>	Brief Profile (In case of Appointment)	Not Applicable
<b>4</b>	Disclosure of relationship between directors (In case of Appointment)	Not Applicable

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## Meghna Saini

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**From:** Sudeep Majumdar  
**Sent:** 04 June 2025 15:21  
**To:** Meghna Saini  
**Cc:** Manish Bhatia  
**Subject:** RE: Resignation from DIC India Limited

Dear Meghna

Jaydeep has resigned from his position as Head Legal and management has accepted his resignation. His last working day will be 04 Jun 2025. You are hereby intimated as he is an SMP.

He has given his handover of his responsibilities.

Regards  
Sudeep

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**From:** Jaydeep Sengupta <[jaydeep.sengupta@dic.co.in](mailto:jaydeep.sengupta@dic.co.in)>  
**Sent:** 23 March 2025 14:43  
**To:** Manish Bhatia <[manish.bhatia@dic.co.in](mailto:manish.bhatia@dic.co.in)>; Sudeep Majumdar <[sudeep.majumdar@dic.co.in](mailto:sudeep.majumdar@dic.co.in)>  
**Cc:** PAUL KOEK <[paul.koek@dic.com.sg](mailto:paul.koek@dic.com.sg)>; Mandy Cheong <[mandy.cheong@dic.com.sg](mailto:mandy.cheong@dic.com.sg)>  
**Subject:** RE: Resignation from DIC India Limited

Dear Manish and Sudeep

As intimated to you on 20 March 2025, I am in Kolkata to speak with my doctor about an ongoing medical emergency in my family.

Yesterday, I was informed by my doctor here that I would need to be in Kolkata for some time to handle this medical emergency.

It is an extremely devastating news for me and has taken serious toll on my mental health, but I also understand my responsibilities here for my family being the only child.

Hence, it is with great regret, I inform you about my decision to leave DIC India Limited to do the needful in Kolkata. As discussed, my last date in the Company will be 23 June 2025, subject to deliberations.

Hoping to receive your utmost cooperation and empathy considering my present situation.

Regards.  
Jaydeep Sengupta.

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