



The brand behind brands

Dixon Technologies (India) Limited

9th February, 2026

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 – 400 051
Scrip Code – 540699 ISIN: INE935N01020	Scrip Code - DIXON ISIN: INE935N01020

Dear Sir/Madam,

Sub: Change in Senior Management in Wholly Owned/ Unlisted Material Subsidiary of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), we would like to inform about a change in the Senior Management Personnel in Padget Electronics Private Limited, Wholly Owned/ Unlisted Material Subsidiary of Dixon Technologies (India) Limited (“**Dixon/ Company**”) as under:

- 1) Mr. Josh Foulger has been appointed as President- IT Hardware and New Projects in Padget Electronics Private Limited, Wholly Owned/ Unlisted Material Subsidiary of Dixon, who shall assume the office with effect from 16th February, 2026.

The details as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. **HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026** are enclosed as **Annexure-A**.

We request you to kindly take this on your record and oblige.

Thanking You,

For Dixon Technologies (India) Limited

Ashish Kumar
President- Chief Legal Counsel & Group Company Secretary

Encl: As above

Annexure-A

Details as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are as under:

S.No.	Particulars	Details
1.	Name of Senior Management Personnel	Mr. Josh Foulger
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as President- IT Hardware and New Projects in Padget Electronics Private Limited ("PEPL"), Wholly Owned/ Unlisted Material Subsidiary of Dixon Technologies (India) Limited ("Dixon/ Company"), who shall assume the office with effect from Monday, 16 th February, 2026.
3.	Date of appointment / re-appointment cessation (as applicable) & term of appointment/ reappointment	Date of appointment- Effective Monday, 16 th February 2026 Term of appointment- Not applicable as he is appointed as full time employee.
4.	Brief profile (in case of appointment)	<p>Mr. Josh Foulger is a seasoned industry veteran with over 30 years of global experience in Electronics System Design & Manufacturing (ESDM). He joins PEPL from Zetwerk, where as CEO of Electronics, he led the division's rapid expansion into new manufacturing verticals and successfully integrated key acquisitions to drive significant growth. Prior to that, he spent nearly a decade as the Managing Director of Bharat FIH (Foxconn Technology Group) and held long-term international leadership roles at Nokia, where he was a primary architect of the electronics manufacturing ecosystems in India and Vietnam.</p> <p>His leadership approach is defined by the Four Es—Envision, Equipping, Empowerment, and Execution—a philosophy that emphasizes strategic agility and the development of resilient, diverse teams. Mr. Josh has a proven track record of scaling high-growth businesses and integrating sophisticated manufacturing processes to achieve excellence. In his new role, he will focus on driving our vision for the IT hardware and Devices vertical, moving us closer to our goal of industry leadership.</p> <p>Mr. Josh holds a Master's degree in Industrial Engineering from the University of Texas, Arlington, and continues to contribute to the industry through various advisory boards and government councils.</p>
5.	Disclosure of Relationship between Directors (in case of appointment of a Director)	Not applicable