



The brand behind brands

Dixon Technologies (India) Limited

23rd December, 2025

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: Disclosure under Regulation 30 of SEBI LODR (Regulations)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Shareholders of the Company vide Postal Ballot, the results of which were declared on Tuesday, 23rd December, 2025, have approved **(i)** Appointment of Mr. Saurabh Gupta (DIN: 09685338) as Director-Finance of the Company for a term of 5 (five) consecutive years along with his remuneration; **(ii)** Re-appointment of Dr. Rakesh Mohan (DIN: 02790744) as a Non-Executive and Independent Director for a second term of 5 (five) consecutive years and continuation of his office beyond 75 years of age.

The information required under Regulation 30 of the SEBI (LODR) Regulations, 2015 and SEBI Master Circular no. **SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024** are enclosed as **Annexure-A**.

Further, please note that both Mr. Saurabh Gupta and Dr. Rakesh Mohan are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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

(i) Appointment of Mr. Saurabh Gupta (DIN: 09685338) as Director-Finance of the Company for a term of 5 (five) consecutive years along with his remuneration.

S.No.	Particulars	Details
1.	Name of Director	Mr. Saurabh Gupta
2.	DIN No.	09685338
3.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	The Shareholders of the Company vide Postal Ballot, the results of which were declared on Tuesday, 23 rd December, 2025, have approved the appointment of Mr. Saurabh Gupta as Director-Finance of the Company for a term of 5 (five) consecutive years
4.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Date of appointment- Effective 17 th October, 2025 Term of appointment- 5 (five) consecutive years w.e.f 17 th October, 2025, liable to retire by rotation.
5.	Brief profile (in case of appointment)	<p>Mr. Saurabh Gupta has over 22+ years of accomplished experience in finance and strategy roles across various sectors, including manufacturing, cinema, real estate, and consulting. He is highly qualified, holding the Chartered Accountant and Company Secretary credentials, an MBA from MDI Gurgaon, and an Advanced Management Program certification from Harvard Business School.</p> <p>Mr. Gupta's expertise spans a wide array of financial disciplines, such as Capital Raising (Equity and Debt), Risk and Treasury Management, Investor Relations, Strategy, Mergers and Acquisitions, Corporate Governance and Leadership. He previously worked at renowned firms like PVR Ltd., Unitech, and McKinsey & Company, enriching his broad perspective on finance and strategic leadership.</p> <p>Mr. Gupta has received several professional honors, including "Best CFO in Manufacturing & Infrastructure" by the Institute of Chartered Accountants of India in 2020, "Young CFO of the Year" by CII CFO Excellence Awards in 2021, and "Emerging CFO of the Year – Large" by ETCFO in 2025.</p>
6.	Disclosure of relationships between directors (in case of appointment of a director).	No inter-se relationship with other Directors of the Company
7.	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19 and NSE Circular ref. no. NSE/CML/2018/02, dated 20th June, 2018	Mr. Saurabh Gupta is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

(ii) Re-appointment of Dr. Rakesh Mohan (DIN: 02790744) as a Non-Executive and Independent Director for a second term of 5 (five) consecutive years and continuation of his office beyond 75 years of age.

S.No.	Particulars	Details
1.	Name of Director	Dr. Rakesh Mohan
2.	DIN No.	02790744
3.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	The Shareholders of the Company vide Postal Ballot, the results of which were declared on Tuesday, 23 rd December, 2025 have approved the re-appointment of Dr. Rakesh Mohan as Non-Executive & Independent Director of the Company for a second term of 5 (five) consecutive years and approved continuation of his office beyond 75 years of age.
4.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of re-appointment- Effective 2 nd February, 2026 Term of re-appointment- 5 (five) consecutive years w.e.f 2 nd February, 2026, not liable to retire by rotation.
5.	Brief profile (in case of appointment);	<p>Dr. Rakesh Mohan holds BSc (Eng.) from Imperial College of Science and Technology, University of London (1969), BA from Yale University (1971) and MA and Ph.D. in economics from Princeton University.</p> <p>Dr. Rakesh Mohan is President and Distinguished Fellow of the Centre for Social and Economic Progress (CSEP), New Delhi, India, formerly Brookings India. He was most recently Senior Fellow in the Jackson Institute for Global Affairs, Yale University and was earlier Professor in the Practice of International Economics and Finance at the School of Management at Yale University, 2010-12. He has also served as Distinguished Consulting Professor at Stanford University in 2009. He was closely associated with the Indian economic reforms process from the late 1980s onwards. He was Executive Director on the Board of the International Monetary Fund, Deputy Governor of the Reserve Bank of India, Secretary, Economic Affairs, and Chief Economic Adviser of the Indian Ministry of Finance, and Economic Adviser in the Ministry of Industry. He was also Chairman of Government committees that produced influential reports on infrastructure: The India Infrastructure Report (1996), The Indian Railways Report (2001) and The India Transport Report (2014). He has authored three books on urban economics and urban development; and two on monetary policy. His most recent book (edited) is 'India Transformed: 25 Years of Economic Reforms'.</p>
6.	Disclosure of relationships between directors (in case of appointment of a director).	No inter-se relationship with other Directors of the Company
7.	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19 and NSE Circular ref. no. NSE/CML/2018/02, dated 20th June, 2018	Dr. Rakesh Mohan is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.