



The brand behind brands

Dixon Technologies (India) Limited

25th September, 2025

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| 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Ref: Appointment of Secretarial Auditor

In furtherance to our intimation dated 20th May, 2025, whereby it was informed that the Board of Directors of the Company at its meeting held on 20th May, 2025 approved the appointment of M/s SBYN & Associates LLP, Company Secretaries (Firm Registration Number- L2025UP018500) as Secretarial Auditor of the Company to undertake the Secretarial Audit, for a period of 5 (five) consecutive years, from FY 2025-26 to FY 2029-30, subject to approval of the Shareholders of the Company, we hereby inform that the Shareholders of the Company at the 32nd Annual General Meeting ('AGM') held on **Tuesday, 23rd September, 2025** have approved the appointment of M/s SBYN & Associates LLP as the Secretarial Auditor of the Company, for a term of 5 (five) consecutive years, from FY 2025-26 to FY 2029-30 in compliance with Regulation 24A of SEBI Listing Regulations.

The details, as required under Regulation 30 and Schedule III of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, are provided in "**Annexure- A**".

You are kindly requested to take the aforesaid on your records.

Thanking You,

For DIXON TECHNOLOGIES (INDIA) LIMITED

Ashish Kumar
Chief Legal Counsel & Group Company Secretary

Encl: as above



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Annexure-A

Information as per Regulation 30 and Schedule III of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

| S.no. | Particulars | Details |
|-------|---|---|
| 1. | Reason for change viz, appointment, re-appointment, resignation, removal, death or otherwise; | Appointment of M/s SBYN & Associates LLP, Practicing Company Secretaries, as Secretarial Auditor of the Company to undertake the Secretarial Audit for a period of 5 (five) consecutive years, from FY 2025-26 to FY 2029-30, in compliance with the amended Regulation 24A of the SEBI Listing Regulations. |
| 2. | Date of appointment & term of appointment | Appointed for a period of five (5) consecutive years, from FY 2025-26 to FY 2029-30. |
| 3. | Brief profile (in case of appointment) | M/s SBYN & Associates LLP (FRN No. L2025UP018500) is a firm of Practicing Company Secretaries co-founded by experienced professionals with over 30 years of combined expertise in corporate compliance and advisory. SBYN & Associates LLP specialize in delivering end-to-end secretarial, legal and regulatory solutions to start-ups, IPO bound entities, SMEs and large listed and unlisted entities. |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |