Dixon Technologies (India) Limited

24th November, 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: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of a Director

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI Listing Regulations")** and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, we wish to inform you that on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company has, by way of a circular resolution passed today, i.e. 24th November, 2026, approved the appointment of Ms. Aruna Jayanthi (DIN: 00817860) as an Additional Director in the capacity of Non-Executive & Independent Director of the Company for a period of 5 (five) consecutive years with effect from 24th November, 2026, subject to approval of the shareholders of the Company.

Further, please note that Ms. Aruna Jayanthi is not debarred from holding the office of a Director by virtue of any order passed by the SEBI or any other such authority.

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

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

Thanking You,

For DIXON TECHNOLOGIES (INDIA) LIMITED

Ashish Kumar
Digitally signed by Ashish Kumar
Date: 2026.11.24 14:41:40 +05'30'

Ashish Kumar
President- Chief Legal Counsel & Group Company Secretary

Encl: as above

Dixon®
The brand behind brands

ANNEXURE-A

The details as required under Regulations 30 of the SEBI Listing Regulations read with 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 Director**	Ms. Aruna Jayanthi
2	**DIN**	00817860
3	**Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;**	Appointment as an Additional Director in the capacity of Non-Executive and Independent Director
4	**Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment**	**Date of Appointment**: 24th November, 2026 **Term of Appointment**: 5 (five) consecutive years with effect from 24th November, 2026.
5	**Brief Profile (in case of appointment)**	Ms. Aruna Jayanthi holds a Master's degree in Management Studies in Finance from the Narsee Monjee Institute of Management Studies in Mumbai. Ms. Aruna, till March 2026, was leading Capgemini's business in Canada and Latin America. She has held several global leadership positions in Capgemini including CEO Capgemini India, CEO Business Services, Head of Asia-Pacific and Latin America and Member of the Group Executive Committee. Ms. Aruna joined Capgemini in early 2000 and was part of the core team that initiated and set up the offshore capabilities. Past governance positions included Chairperson of the Board of Governors of the National Institute of Technology Calicut, Independent Director of SBI Capital Markets and member of the Executive Council of Nasscom. Ms. Aruna was also honored as the Most Powerful Woman in India by India's leading business magazine, Business Today, in its eighth annual list, and is also ranked 4th in the List of 50 Most Powerful Indian Women by Fortune India magazine.
6	**Disclosure of relationships between directors (in case of appointment of a director).**	Ms. Aruna Jayanthi is not related to any Director / Key Managerial Personnel 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**	Ms. Aruna Jayanthi is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any such authority.