



CIN : L99999MH1951PLC008485

Regd. Office : A-1601, Thane One, DIL Complex, Ghodbunder Road, Majiwada, Thane (West) 400 610, Maharashtra, India
Tel : +91-22-67980888 , ● Fax : +91-22-67980899 , ● Email : contact@dil.net , ● Website: www.dil.net

Ref: DIL:DIL/BSE/2019-20/F.No.:49

May 16, 2019

**Corporate Relations
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001**

Dear Sirs,

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

Ref: Company Code No - 506414

This is to inform you that in terms of Section 149, 150, 152 and 161 of the Companies Act, 2013 and Regulation 17 and other applicable provisions of Listing Regulations, the members of the Board of Directors of the Company have today appointed Dr. Gopakumar Nair (DIN: 00092637) as an Additional (Independent) Director on the Board of Directors of the Company w.e.f. May 17, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,

For **DIL Limited**

**Srikant N. Sharma
Company Secretary**

CS Membership No: F3617

Office Address: A-1601, Thane One, DIL Complex, Ghodbunder Road, Majiwade, Thane (W) – 400610