

Ref: DLK/L&S/2023-24/05-05

May 06, 2023

To,
**The Manager – Corporate
Relationship Department
BSE Limited**
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400 001
Security Code: BSE - 533146

To,
**The Manager - Corporate Compliance
National Stock Exchange of India
Limited**
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051.
Symbol: NSE – DLINKINDIA

**Sub: Disclosure under Regulations 23(9) of the SEBI (Listing
Obligations and Disclosure Requirements) Regulations 2015 (“SEBI
Listing Regulations”)**

Dear Sir, /Madam,

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed, disclosure of related party transactions for the half year ended March 31, 2023

Yours faithfully,
For **D-LINK (INDIA) LIMITED**

**SHRINIVAS ADIKESAR
COMPANY SECRETARY**
Membership No.: ACS-20908

Encl: As Above.

23	D-Link(India) Limited	Mr. Hung Yi Kao	Non Executive Chairman	Any other transaction	Sitting Fees	-	Approved by the Board of Directors/Committee	2.50	-	-	-	-	-	-	-	-	-	-	-
24	D-Link(India) Limited	Mr. Mukesh Lulla	Non Executive Director	Any other transaction	Sitting Fees	-	Approved by the Board of Directors/Committee	1.75	-	-	-	-	-	-	-	-	-	-	-
25	D-Link(India) Limited	Mr. Rajaram Ajoankar	Independent Director	Any other transaction	Sitting Fees	-	Approved by the Board of Directors/Committee	3.50	-	-	-	-	-	-	-	-	-	-	-
26	D-Link(India) Limited	Mr. Satish Godbole	Independent Director	Any other transaction	Sitting Fees	-	Approved by the Board of Directors/Committee	3.25	-	-	-	-	-	-	-	-	-	-	-
27	D-Link(India) Limited	Ms. Madhu Gadodia	Independent Director	Any other transaction	Sitting Fees	-	Approved by the Board of Directors/Committee	3.25	-	-	-	-	-	-	-	-	-	-	-

Total value of transaction during the reporting period

13,306.82